

ORIX Leasing Pakistan Limited

Registered Office:
ORIX Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4029-40 UAN: 111 24 24 24
Fax: (021) 3514 4090, 3514 4091
E-mail: olp@orixpakistan.com
<http://www.orixpakistan.com>

October 27, 2020

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 34TH ANNUAL
GENERAL MEETING**

In compliance with the Listing Regulations No. 5.6.9(b) of the Pakistan Stock Exchange Regulations, please find enclosed herewith certified true copies of the resolutions passed by the members in the Annual General Meeting of ORIX Leasing Pakistan Limited, held on Tuesday, October 27, 2020 at 01:15 p.m. at the Company's Head Office, ORIX Building, Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi.

Yours Truly,



HAIDER ABBAS

Company Secretary

ORIX Leasing Pakistan Limited

ORIX Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
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**ORIX LEASING PAKISTAN LIMITED
EXTRACT OF THE MINUTES OF 34TH ANNUAL GENERAL MEETING OF THE
MEMBERS
HELD ON 27TH OCTOBER 2020**

Date: 27th October 2020

Certified True Copy

The members of ORIX Leasing Pakistan Limited in their meeting held on 27th October 2020, passed the following resolution:

RESOLUTION

Resolved that the audited financial statements, Directors Report, Chairman's Review Report and the Auditors Report for the year ended June 30, 2020, be and are hereby approved.



HAIDER ABBAS
Company Secretary

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Date: 27TH October 2020**Certified True Copy**

The members of ORIX Leasing Pakistan Limited in their meeting held on 27th October 2020, passed the following resolution

RESOLUTION

Resolved that cash dividend for the year ended June 30, 2020, at Rs. 1.25/- per share of Rs. 10/- (12.5%), in addition to the 20% Interim Cash Dividend (i.e. Rs. 2 per share) already paid be and are hereby approved.



HAIDER ABBAS
Company Secretary

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Date: 27TH October 2020

Certified True Copy

The members of ORIX Leasing Pakistan Limited in their meeting held on 27th October 2020, passed the following resolution:

RESOLUTION

Resolved that following nine (9) candidates be and are hereby elected as the Directors of the Company for the term of three years commencing from October 27, 2020:

- 1) Mr. Khalid Aziz Mirza
- 2) Mr. Naveed Kamran Baloch
- 3) Mr. Nasim Hyder
- 4) Ms. Aminah Zahid Zaheer
- 5) Mr. Harukazu Yamaguchi
- 6) Mr. Yoshiaki Matsuoka
- 7) Mr. Takashi Nakayama
- 8) Mr. Yohei Honda
- 9) Mr. Shaheen Amin



HAIDER ABBAS
Company Secretary

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Date: 27TH October 2020

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The members of ORIX Leasing Pakistan Limited in their meeting held on 27th October 2020, passed the following resolution:

RESOLUTION

Resolved that Messrs A.F Ferguson & Co., Chartered Accountants be and are hereby appointed as the statutory auditors of the Company for the year ended June 30, 2021 and the Board of Directors be and are hereby authorized to fix their remuneration.



HAIDER ABBAS
Company Secretary

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The members of ORIX Leasing Pakistan Limited in their meeting held on 27th October 2020, passed the following resolution

RESOLUTIONS

Resolved that a sum of Rs. 83,527,450/- be capitalized from the Share Premium Account and applied for the issuance of 8,352,745 ordinary shares of Rs. 10/- each and allotted as fully paid up Bonus shares to the members of the Company, who are registered in the books of the Company as at the close of the Business on October 19, 2020, in the proportion of one share for every twenty shares held.

Further resolved that the bonus share shall rank pari passu in every respect with existing ordinary shares of the Company except that proposed bonus shares shall not be entitled for the final cash dividend for the year ended June 30, 2020.

Further resolved that in the event of any member holding shares which are not an exact multiple of twenty, the Board of Directors be and are hereby authorized to consolidate all such fraction of bonus shares and sell the same on Pakistan Stock Exchange and the sale proceed thereof shall be donated as deemed appropriate by the Board.

Further resolved that the Chief Executive Officer and Company Secretary be and are hereby jointly and/or severally authorized to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary required for issue, allotment and distribution of bonus shares.



HAIDER ABBAS
Company Secretary