

ORIX Leasing Pakistan Limited

Registered Office:
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October 29, 2020

THE GENERAL MANAGER
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

**SUBJECT: REAPPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE
OFFICER OF THE COMPANY**

The Company is pleased to announce that subsequent to the election of Directors in the 34th Annual General Meeting of the members of the Company on 27th October, 2020, the Board of Directors confirmed the reappointment of Mr. Khalid Aziz Mirza as Chairman of the Board and Mr. Shaheen Amin as Chief Executive Officer of the Company for a period of three years commencing from October 27, 2020.

You may please inform the members of the Exchange accordingly.

Truly,



HAIDER ABBAS
Company Secretary

CC: Director /HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad