



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>

Date: 18 January 2021.

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

CHANGE OF DIRECTORS

We have to inform you that Mr. Harukazu Yamaguchi and Mr. Naveed Kamran Baloch have ceased to be the Directors of the ORIX Leasing Pakistan Limited w.e.f. January 18, 2021. Ms. Keiko Watanabe has been appointed as Director on the Board of ORIX Leasing Pakistan Limited to fill the casual vacancy caused by the resignation of Mr. Harukazu Yamaguchi, subject to the approval of the Securities and Exchange Commission of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read "Haider Abbas", written over a horizontal line.

HAIDER ABBAS
Company Secretary