

February 10, 2021

ORIXM/SEC-2021-02/01

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Board of Directors' meeting to consider the accounts of ORIX Modaraba for the half year ended December 31, 2020 & Closed period notice


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the ORIX Services Pakistan (Private) Limited will be held on Thursday, February 18, 2021 at 11:00 A.M., at ORIX Leasing Pakistan Limited Head Office i.e. plot no. 16, Sector 24, Korangi Industrial Area, Karachi to consider and approve half yearly accounts of ORIXM for the captioned period.

Company has declared, the Closed Period, for ORIXM, from Thursday February 11, 2021 to Thursday February 18, 2021 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange-PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Siddique
Company Secretary

Karachi Office:

Office No. 601, 6th Floor, Plot #: CL-10/20/2
Dr. Syedna Tahir Saifuddin Memorial Foundation Building
Beaumont Road, Civil Lines,
Karachi.
Tel: (021) 3593 0000

Lahore Office:

Office No. 602-B, 6th Floor
City Towers, 6-K Main Boulevard, Gulberg-II,
Lahore.
Tel: (021) 3593 0014

Islamabad Office:

Ground Floor,
Phase 1, State Life Building No. 5,
Nizamuddin Road, Blue Area,
Islamabad.
Tel: (021) 3593 0011