

ORIX Leasing Pakistan Limited

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

Date: 22 February 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. Ramon Alfrey has been appointed as Executive Director on the Board of ORIX Leasing Pakistan Limited to fill the casual vacancy caused by the resignation of Mr. Naveed Kamran Baloch, 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,



HAIDER ABBAS

Company Secretary