

April 12, 2021

ORIXM/SEC-2021-04/02

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 quarter and nine months period ended March 31, 2021 & 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 Monday, April 19, 2021 at 03:00 PM in Karachi to consider and approve quarterly accounts of ORIXM for the captioned period.

Company has declared, the Closed Period, for ORIXM, from Monday April 12, 2021 to Monday April 19, 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:**

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