

ORIX Leasing Pakistan Limited

Registered Office:
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Korangi Industrial Area, Karachi-74900.
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<http://www.orixpakistan.com>

Date: April 20, 2021

THE GENERAL MANAGER

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi, Pakistan

Dear Sir,

SUBJECT: BOARD MEETING IN PROGRESS

This is regarding the Meeting of the Board of Directors of ORIX Leasing Pakistan Limited, scheduled to be held on April 20, 2021 at 01:30 p.m. at the Company's Head Office, to consider the financial results for the third quarter ended March 31, 2021. We would like to inform you that the Meeting is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Your Sincerely,



HAIDER ABBAS
Company Secretary