

ORIX Leasing Pakistan Limited

ORIX Building, Plot No. 16, Sector No. 24,  
Korangi Industrial Area, Karachi-74900.  
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<http://www.orixpakistan.com>

Date: 7<sup>th</sup> September 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. Shin Hamada and Mr. Daisuke Morita have been appointed as Directors on the Board of ORIX Leasing Pakistan Limited to fill the casual vacancies caused by the resignations of Mr. Takashi Nakayama and Mr. Yohei Honda, 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