

September 15, 2021

ORIX/SEC-2021-09/03

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 year ended June 30, 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 Wednesday, September 22, 2021 at 11:00 AM. in Karachi to consider and approve annual accounts of ORIX Modaraba (ORIXM) for the captioned period.

Company has declared, the Closed Period, for ORIXM, from Wednesday September 15, 2021 to Wednesday 22 September, 2021 (both days inclusive) till the announcement of results to the exchange 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