

October 15, 2021

ORIXM/SEC/2021/10-6

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 three months period ended September 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 Monday, October 25, 2021 at 03:00 PM., in Karachi to consider and approve quarterly accounts of ORIX Modaraba for the captioned period.

Company has declared, the Closed Period, for ORIXM, from Monday October 18, 2021 to Monday 25 October, 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