

October 25, 2021

PORIXM/SEC/2021/10-10

The General Manager
Pakistan Stock exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

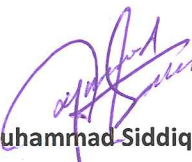
Dear Sir,

SUB: Meeting in Progress

We would like to inform you that the meeting of Board of Directors of ORIX Services Pakistan (Pvt) Ltd, the management company of ORIX Modaraba, which was scheduled to be held today at 03:00 P.M will not be possible to get conclude within the specified trading hours of Pakistan Stock Exchange Limited.

Hence, the announcement of financial results will be conveyed to you on Tuesday, October 26, 2021 between 9:15 am to 9:30 am.

Yours faithfully,


Muhammad Siddique
Company Secretary

Karachi Office:

Office No. 601, 6th Floor, Plot #: CL-10/20/2
Dr. Syedna Tahir Saifuddin Memorial Foundation Building
Beaumont Road, Civil Lines,
Karachi.
Tel: (021) 3593 0000

Lahore Office:

Office No. 602-B, 6th Floor
City Towers, 6-K Main Boulevard, Gulberg-II,
Lahore.
Tel: (021) 3593 0014

Islamabad Office:

Ground Floor,
Phase 1, State Life Building No. 5,
Nizamuddin Road, Blue Area,
Islamabad.
Tel: (021) 3593 0011