

ORIX Leasing Pakistan Limited

ORIX Building, Plot No.16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4029-40 UAN: 111 24 24 24
Fax: (021) 3514 4059, 3514 4046

Reference No: CORP/L/2807/2017

Date: 28th July 2017

Mr. Muhammad Ghufan

Deputy General Manager- Operations

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

by Hand

Dear Mr. Ghufan,

SUBJECT: ANNOUNCEMENT OF UNSUBSCRIBED RIGHT SHARES OF THE COMPANY TO RESIDENT DIRECTOR , EMPLOYEES OF THE COMPANY, EMPLOYEES OF ORIX MODARABA AND ORIX SERVICES PAKISTAN (PVT.) LIMITED

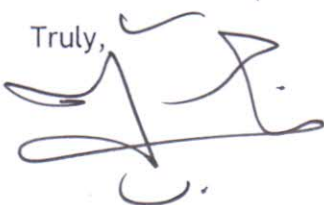
We hereby inform you that an urgent meeting of the Board of Directors of ORIX Leasing Pakistan Limited was called on 27th July 2017 at 03:00 P.M. at Company's Head Office, Karachi, whereby the Board has approved that the Resident Directors of the ORIX Leasing Pakistan Limited, all employees of ORIX Leasing Pakistan Limited (regardless of their status of employment), employees of ORIX Modaraba and ORIX Services Pakistan (Pvt.) Limited be and are hereby authorised to apply for any unsubscribed Right Shares.

The upper limit of per individual be and is hereby approved to 100,000 shares per individual.

Kindly circulate this to your members accordingly.

Thanking you in anticipation.

Truly,



DR. FAKHARA RIZWAN

Company Secretary