

## 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 E-mail: olp@orixpakistan.com http://www.orixpakistan.com

October 02, 2018

## THE GENERAL MANAGER

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road, Karachi.

By Hand

## SUBJECT: DISCLOSURE OF INTEREST BY A DIRECTOR OF A LISTED COMPANY AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.1.(D) OF PSX REGULATIONS

Dear Sir,

Please be informed you that the following transactions have been executed by Director and substantial shareholder in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares	Market
1.	Harukazu Yamaguchi (Nominee Director)	September 28, 2018	Shares transferred to ORIX Corporation	975	-	Physical	-
2.	ORIX Corporation (Substantial shareholder)	September 28, 2018	ORIX Corporation received shares transfer from Nominee Director and Ex-Nominee Directors	2,925	-	Physical	-

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Truly,

DR. FAKHARA RIZWAN

**Company Secretary**