

ORIX Leasing Pakistan Limited  
 ORIX Building, Plot No. 16, Sector No. 24,  
 Korangi Industrial Area, Karachi-74900.  
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November 06, 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 shareholders of the Company in their meeting held on October 23, 2018 approved the issue of Bonus shares in the ratio of 1 share for every 5 shares held (20%). Bonus shares of following Substantial Shareholder, Directors and Executives are credited into their respective account, the 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.	ORIX Corporation (Substantial Shareholder)	November 02, 2018	Bonus Shares	13,802,671	-	Electronic	-
2.	ORIX Corporation (Substantial Shareholder)	November 02, 2018	Bonus Shares	585	-	Physical	-
3.	Mr. Shaheen Amin (Executive Director)	November 02, 2018	Bonus Shares	10,100	-	Electronic	-
4.	Mr. Nasim Hyder (Independent Non-Executive Director)	November 02, 2018	Bonus Shares	100	-	Electronic	-
5.	Mr. Khalid Aziz Mirza (Independent Non-Executive Director)	November 02, 2018	Bonus Shares	100	-	Physical	-
6.	Mr. Naveed Kamran Baloch (Independent Non-Executive Director)	November 02, 2018	Bonus Shares	20,000	-	Physical	-
7.	Ms. Aminah Zahid Zaheer (Independent	November 02, 2018	Bonus Shares	100	-	Physical	-

