

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 4046, 3514 4059

March 20, 2017

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

Dear Sir,

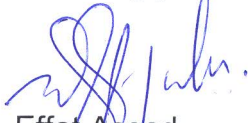
DISCLOSURE OF MATERIAL INFORMATION

In accordance with section 96 of the Securities Act, 2015, and Clause 5.19.13 (c) of the Rule Book of the Pakistan Stock Exchange Limited; we hereby convey that the Board of Directors of ORIX Leasing Pakistan Limited (the "Company") has approved a resolution on March 20, 2017 accepting the resignation of Mr. Takehisa Kaneda as a Director of the Company and appointed Mr. Kiyokazu Ishinabe as a Director on the Board to fill in the casual vacancy caused by resignation of Mr. Kaneda.

The appointment of Mr. Kiyokazu Ishinabe as Director of the Company is subject to the approval of Securities and Exchange Commission of Pakistan.

Kindly circulate this to your members accordingly.

Thanking you,



Effat Assad
Company Secretary

Cc: The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad, Pakistan