

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

November 18, 2016

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

Dear Sir,

**DISCLOSURE OF MATERIAL INFORMATION UNDER CLAUSE 5.6.1(d) of
RULE BOOK OF PAKISTAN STOCK EXCHANGE**

In compliance with clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited; we hereby convey that Mr. Kazuhito Inoue, a former Non Executive Director of ORIX Leasing Pakistan Limited ("the Company") has transferred his shareholding of 575 shares in the Company, being qualification shares, to Mr. Takehisa Kaneda, a Non Executive Director of the Company.

Kindly circulate this to your members accordingly.

Thanking you,

Yours faithfully,



Effat Assad
Company Secretary

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