

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
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September 30, 2016

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

Dear Sir,

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

In accordance with Sections 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 ("Company") has approved a resolution in their meeting held on September 29, 2016 accepting the resignation of Ms. Nargis Ghaloo as a Director of the Company and appointed Mr. Shoaib Mir as a Director on the Board to fill in the casual vacancy caused by resignation of Ms. Ghaloo.

The appointment of Mr. Shoaib Mir as a Director of the Company is subject to the approval of Securities & Exchange Commission of Pakistan.

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