

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 4108, 3514 4020, 3514 4112

April 11, 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. Asad Ali Sheikh, Head of Compliance has informed that the following transaction has been made by him in shares of the Company:

| Transaction Date | Intimation Date | Nature of Transaction | No. of Shares | Rate | Form of Shares |
|------------------|-----------------|-----------------------|---------------|------|----------------|
| April 06, 2016 | April 08, 2016 | Sale of Shares | 2,000 | 51/- | Electronic |
| April 08, 2016 | April 08, 2016 | Sale of Shares | 8,000 | 51/- | Electronic |

Kindly circulate this to your members accordingly.

Thanking you,

Yours faithfully,



Effat Assad
Company Secretary