



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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CONSENT FOR ANNUAL REPORT AND NOTICES THROUGH EMAIL

Dear Shareholder(s),

The Securities & Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(I) 2014) dated September 08, 2014 has allowed the circulation of Company's annual balance sheet and profit and loss account, auditor's report and directors' report etc. (Audited Annual Financial Statements) to shareholders along with notices of General Meetings through email.

Therefore, if you wish to receive Company's Audited Annual Financial Statements along with notice of General Meetings via email, you are requested to provide this letter duly filled and signed to us or our Share Registrar at their address given below:

Name: _____

Folio / CDS Account #: _____

Email Address: _____

CNIC / NICOP #: _____

Shareholder's Signature: _____

Share Registrar

THK Associates (Private) Limited.
2nd Floor, State Life Building No. 3,
Dr. Ziauddin Ahmed Road, Karachi-75530
Phone: 009221-111-000-322
Email: info@thk.com.pk
Website: www.thk.com.pk

Yours faithfully,

Effat Assad
Company Secretary

Note: Shareholders can also send us the scanned copy of this letter after signing it along with their valid CNIC or NICOP on olp@orixpakistan.com