



ORIX Leasing Pakistan Limited

ORIX Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
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February 7, 2020

THE GENERAL MANAGER

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi, Pakistan.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 18, 2020 at 11:00 AM, at the Company's Head Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi to consider the condensed Interim Financial Statements for the Half year ended December 31, 2019.

The Company has declared the "Closed Period" from February 8, 2020 to February 18, 2020 as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, should deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours truly,

A handwritten signature in blue ink, appearing to read "Haider", written over a horizontal line.

HAIDER ABBAS KALHAR

Company Secretary

CC: DIRECTOR /HOD

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad