

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 4059, 3514 4046
E-mail: oip@orixpakistan.com
<http://www.orixpakistan.com>

30 January 2019

THE GENERAL MANAGER

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

Dear Sir,

SUBJECT: BOARD OF DIRECTORS MEETING

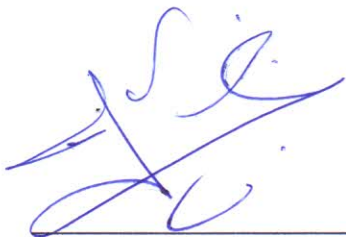
This is to inform you that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Wednesday, February 06, 2019 at 11:00 AM, at the Company's Head Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi.

The Board of Directors will, among other things, consider the sale of the Company's investment in ORIX Leasing Egypt SAE.

The Company has declared the 'Closed Period' from January 30, 2019 to February 06, 2019 as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, 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,



DR. FAKHARA RIZWAN
Company Secretary