

ORIX Leasing Pakistan Limited

ORIX Building, Plot No.16, Sector No. 24,  
Korangi Industrial Area, Karachi-74900.  
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October 15, 2018

**THE GENERAL MANAGER**

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

**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, October 23, 2018 at 03:00 p.m. at Company's Head Office, Plot No. 16, sector No.24 Korangi Industrial Area, Karachi, to consider the First Quarter Accounts for the period ended September 30, 2018, for declaration of any entitlement.

The Company has declared the "Closed Period" from October 16, 2018 to October 23, 2018 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 Sincerely,



**DR. FAKHARA RIZWAN**  
Company Secretary

**CC: DIRECTOR /HOD**

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