



## ORIX LEASING PAKISTAN LIMITED

Date: 12<sup>th</sup> September 2017

TO SHAREHOLDER

Dear Shareholder,

### SUBJECT: PAYMENT OF CASH DIVIDEND THROUGH ELECTRONIC MODE

Please take notice that Section 242 of the Companies Act, 2017 requires all listed companies to pay dividend only by way of electronic mode, directly to the bank accounts of entitled shareholders designated by them. In this regard, the Securities and Exchange Commission of Pakistan vide its circular no. 18 of 2017 dated August 01, 2017, has granted listed companies one time relaxation from the aforementioned requirement for payment of cash dividend till October 31, 2017.

In view of the above, please note that the amount of cash dividend would be credited directly into your bank account; however, the notice portion (counterfoil part) would continue to be sent at your registered address.

Accordingly, you are requested to provide your bank account details (as per the enclosed format) to our share registrar, at the earliest but not later than 25<sup>th</sup> September, 2017.

It may kindly be noted that in case of non-communication of bank account details, within the aforementioned timeframe, the Company would be constrained to act in accordance with the provisions of law, for withholding the amount of dividend which may be payable by the Company on or after November 01, 2017.

Truly,

A handwritten signature in blue ink, appearing to be "DR. FAKHARA RIZWAN".

**DR. FAKHARA RIZWAN**  
Company Secretary



## E-DIVIDEND MANDATE FORM

I/We/Messrs., \_\_\_\_\_, being a/the shareholder(s) of ORIX Leasing Pakistan Limited [the "Company"], hereby, authorize the Company, to directly credit cash dividends declared by it, in my bank account as detailed below:

<b>Shareholder's Detail</b>	
Folio Number	
Participant ID	
Sub-Account No.	
Name	
CNIC/NICOP/Passport/NTN No. (please attach copy)	
Father/Husband Name	
Cell Number	
Landline number, if any	
Shareholder Address	
<b>Shareholder's Bank Account Detail</b>	
Title of Bank Account	
Bank Account Number /IBAN (See note 1 below)	
Bank's Name	
Branch Name & Code No.	
Branch Address	

It is stated that the above particulars given by me are correct, that I will intimate the changes in the above-mentioned information to the company and the concerned Share Registrar as soon as these occur.

\_\_\_\_\_  
**Signature of the member/shareholder**  
(Please affix Company stamp in case of Corporate Entity)

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Notes:

- 1) Please provide complete Bank Account Number/IBAN, after checking it with your concerned branch to enable electronic credit directly into your Bank.
- 2) If you hold shares in Central Depository Company / Brokerage House, please submit the above mentioned dividend mandate form after duly filled in to your participants/investor account services.
- 3) If you hold shares in physical form, please submit the above-mentioned dividend mandate form after duly filled in to Company's registrar office, as mentioned below:

M/s THK Associates (Pvt.) Limited  
1st Floor, 40-C, Block 6,  
P.E.C.H.S, Karachi-75400