



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: olp@orixpakistan.com
<http://www.orixpakistan.com>

Date: 21st April 2020

THE GENERAL MANAGER

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

Dear Sir,

SUBJECT: NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Thursday, April 30, 2020 at 10:00 a.m., at the Company's Head office, plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi to consider and approve the unaudited financial statements (Consolidated and Unconsolidated) for the 3rd Quarter ended March 31, 2020.

The Company has declared the "Closed Period" from April 23, 2020 to April 30, 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.

Truly,

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

HAIDER ABBAS

Company Secretary

COPY TO:

DIRECTOR/HOD

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