



ORIX | ORIX Leasing Pakistan Limited

## NOTICE OF ELECTION OF DIRECTORS

To elect 09 (Nine) Directors of the Company as fixed by the Board of Directors in their meeting held on September 14, 2017 in accordance with the Section 159(1) of the Companies Act, 2017 for the term of three year commencing from October 23, 2017. Names of retiring Directors are stated hereunder:

- |                           |                             |
|---------------------------|-----------------------------|
| 1) Mr. Khalid Aziz Mirza  | 5) Mr. Hideaki Yokoyama     |
| 2) Mr. Harukazu Yamaguchi | 6) Mr. Shahid Usman         |
| 3) Mr. Hiroshi Nishio     | 7) Mr. Naveed Kamran Baolch |
| 4) Mr. Kiyokazu Ishinabe  | 8) Mr. Shaheen Amin         |

Any person who seeks to contest an election for the office of Director, shall whether he/she is a retiring Director or otherwise, file with the Company at its registered office not later than fourteen (14) days before the date of the meeting (i) a notice of his/her intention to offer himself/herself for election as a Director, (ii) a declaration on the matters required by the Code of Corporate Governance, (iii) a consent on Form 28 and (iv) a copy of computerized national identity card (CNIC) or passport copy in case of a non resident.

**Karachi: September 28, 2017**

**DR. FAKHARA RIZWAN**  
**Company Secretary**