

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
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E-mail: olp@orixpakistan.com
<http://www.orixpakistan.com>

Date: 10th September 2018

THE GENERAL MANAGER
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi, Pakistan.

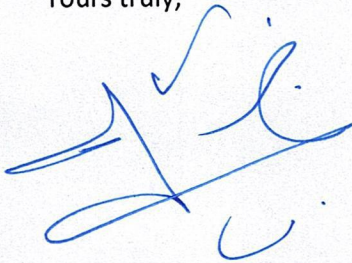
Dear Sir,

SUBJECT: APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Takashi Nakayama has been appointed as Director on the Board of ORIX Leasing Pakistan Limited, with effect from 10 August, 2018, in place of Mr. Hideaki Yokoyama.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



DR. FAKHARA RIZWAN
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

by courier