

ORIX INVESTMENT BANK PAKISTAN LIMITED

Source: "BUSINESS RECORDER" Dated: October 15, 2008

**ORIX INVESTMENT BANK PAKISTAN LIMITED****NOTICE U/S 178(4) OF THE COMPANIES ORDINANCE, 1984
ELECTION OF DIRECTORS**

Notice is hereby given to the members that pursuant to Section 178(4) of the Companies Ordinance, 1984, the following persons have filed their intentions to contest in the election of Directors at the Annual General Meeting of ORIX Investment Bank Pakistan Limited to be held on Wednesday, 22 October 2008 at 3:00 p.m. at Overseas Investors Chamber of Commerce Building, Talpur Road, Karachi:

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| 1. Mr. Kunwar Idris | 2. Mr. Humayun Murad |
| 3. Mr. Muhammad Rashid Zahir | 4. Mr. Jamal Shahid Hussain |
| 5. Mr. Yuki Ohshima | 6. Mr. Fumihiko Sato |
| 7. Mr. Naim Farooqui | |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 178(1) of the Companies Ordinance, 1984, the above named candidates shall be deemed to have been elected at the said Annual General Meeting.