



ORIX Leasing Pakistan Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the shareholders of ORIX Leasing Pakistan Limited (the Company) will be held at The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, on Thursday, January 08, 2015 at 03.00 p.m. to transact the following business:

Special Business

1. To consider and if approved, to pass the following special resolution, with or without modification, in respect of investment in Right Shares offered by its associated company, Al Hail ORIX Finance PSC (ALHO), a prominent and leading non-banking financial institution in the U.A.E.

“Resolved that:

the Company be and is hereby authorised to invest in Right Shares offered by its associated company, Al Hail ORIX Finance PSC (ALHO) entitling the Company to purchase 45,000 shares at U.A.E Dirham (AED.) 100.0 per share, equivalent to a total investment of AED. 4,500,000 (approximately Rs. 124.6 million at current exchange rate) subject to such permissions as may be required in this regard from the Regulatory Authorities.

Further resolved that:

the Chief Executive of the Company be and is hereby authorised to do all acts, deeds, sign and execute all documents required in this respect from time to time.”

2. To transact any other business with the permission of the Chair.

Karachi: December 18, 2014

By order of the Board

Effat Assad
Company Secretary

Notes:

- i) Statement under Section 160 (1) (b) of the Companies Ordinance' 1984 setting forth all material facts concerning the special business to be transacted at the meeting is annexed to the copy of the notice being sent to the members.
- ii) The Register of Members of the Company will be closed from January 02, 2015 to January 08, 2015 (both days inclusive). Transfers received in order at our registrar, Messrs. THK Associates (Private) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on January 1, 2015 will be treated as being in time for the purpose of attending meeting.
- iii) A Member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a Member of the Company.
- iv) The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notari-ally certified copy of the power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. A form of proxy is enclosed. Shareholders are requested to notify any change of address immediately.
- v) CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For attending the meeting:

- (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerised National Identity Card (CNIC) or original passport at the time of attending the meeting.
- (ii) In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For appointing proxies:

- (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form accordingly.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- (v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.