

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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September 29, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

MEETING IN PROGRESS

This is to inform you that the meeting of Board of Directors of ORIX Leasing Pakistan Limited which commenced at 02:00 p.m. today is still in progress.

Announcement for the year ended June 30, 2016 will be furnished to you on next working day.

Thanking you,

Yours faithfully,



Effat Assad
Company Secretary