

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
Fax: (021) 3514 4108, 3514 4020, 3514 4112

May 08, 2017

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

Dear Sir,

NOTICE OF CLOSURE OF SHARE TRANSFER BOOK FOR RIGHT SHARES

Notice is hereby given that the Board of Directors of ORIX Leasing Pakistan Limited in their Meeting held on April 25, 2017 has declared 69.6% right shares (6.96 shares for every 10 shares held) at Rs. 35 per share inclusive of Rs. 25 as premium per share to all the members whose names will appear on the Company's register of members at the close of business on May 22, 2017.

In compliance with Rule Book of the Pakistan Stock Exchange Limited (PSX), Regulation No. 5.5.14(a), the Share Transfer Books of the Company shall remain closed from May 23, 2017 to May 29, 2017 (both days inclusive) for the purpose of determination of entitlement of aforesaid right shares.

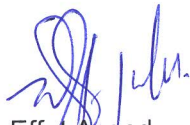
Transfers received in order at our Registrars Office, Messrs. THK Associates (Private) Limited 1st Floor 40-C, Block – 6 P.E.C.H.S., Karachi, at the close of business on May 22, 2017 will be treated as being in time for the purpose of aforesaid entitlement.

Shareholders are requested to notify any change in their addresses immediately to our Share Registrar at the above address for despatch of letter of rights.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



Effat Assad
Company Secretary