



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 4059, 3514 4046

June 02, 2017

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

Dear Sir,

**Appointment of a Director
(In terms of Section 15D of the Securities & Exchange Ordinance. 1969)**

This is to inform you that Mr. Naveed Kamran Baloch has been appointed on the Board of ORIX Leasing Pakistan Limited (OLP) with effect from June 02, 2017 to fill the casual vacancy caused by the resignation of Mr. Shoaib Mir.

The appointment of Mr. Naveed Kamran Baloch on the Board of OLP is subject to the approval of Securities & Exchange Commission of Pakistan.

Kindly circulate this to your members accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Effat Assad".

Effat Assad
Company Secretary