

Date: 28th September 2017

THE GENERAL MANAGER
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi, Pakistan.

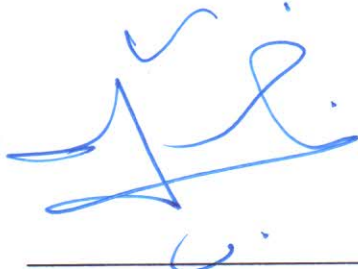
Dear Sir,

SUBJECT: INTIMATION OF DIVIDEND

In compliance with the Listing Regulation No. 5.6.1(c) of the PSX Rules Book of Pakistan Stock Exchange, please be informed that Board of Directors of ORIX Leasing Pakistan Limited in their meeting dated 14th September 2017 has recommended to the shareholders, a payment of cash dividend at the rate of Rs. 3 per share of Rs. 10 each for the year ended June 30, 2017.

Further, please be informed that register of members of the Company shall remain closed from October 12, 2017 to October 19, 2017 (both days inclusive).

Truly,



DR. FAKHARA RIZWAN
Company Secretary