



ORIX Leasing Pakistan Limited  
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October 23, 2017

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

Dear Sir,

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 31<sup>ST</sup> ANNUAL  
GENERAL MEETING**

In compliance with the Listing regulation No. 5.6.4(b) of the PSX Rules Book of Pakistan Stock Exchange, Please find enclosed herewith Certified True Copy of the resolutions passed by the members in their meeting held on 19<sup>th</sup> October, 2017

Yours Truly,

**DR. FAKHARA RIZWAN**  
Company Secretary

