

ORIX Leasing Pakistan Limited

ORIX Building, Plot No.16, Sector No. 24,  
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**ORIX LEASING PAKISTAN LIMITED**  
**RESOLUTION FOR APPOINTMENT OF CHAIRMAN**

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**Date: 24<sup>TH</sup> OCTOBER 2017**

**Certified True Copy**

**RESOLUTIONS**

- The Board of Directors, by a resolution via circulation resolved that Mr. Khalid Aziz Mirza be and is hereby appointed as the Chairman of the Board of Directors of the Company for the term of the Board commencing from October 23, 2017.

The Company Secretary be and is hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.



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**DR. FAKHARA RIZWAN**  
Company Secretary