

ORIX Leasing Pakistan Limited

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ORIX LEASING PAKISTAN LIMITED
RESOLUTION FOR APPOINTMENT OF CHEIF EXECUTIVE OFFICER

Date: 24TH OCTOBER 2017**Certified True Copy****RESOLUTIONS**

- The Board of Directors, by a resolution via circulation resolved that Mr. Shaheen Amin be and is hereby reappointed as the Chief Executive Officer of the Company, subject to approval of the Securities and Exchange Commission of Pakistan, for a period of three years commencing from October 23, 2017, on his existing terms and conditions of employment, which may be reviewed by the Board as and when deemed necessary.

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



DR. FAKHARA RIZWAN
Company Secretary