

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 4108, 3514 4020

January 18, 2018

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

Dear Sir,

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN EXTRAORDINARY  
GENERAL MEETING**

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In compliance with the Listing regulation No. 5.6.4(b) of the PSX Rule Book of Pakistan Stock Exchange, please find enclosed herewith Certified True Copy of the resolutions passed by the members in Extraordinary General meeting held on 18<sup>th</sup> January, 2018.

Yours Truly,

A handwritten signature in black ink, appearing to be "Dr. Fakhara Rizwan", written over a horizontal line.

**DR. FAKHARA RIZWAN**  
Company Secretary

ORIX Leasing Pakistan Limited

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**ORIX LEASING PAKISTAN LIMITED  
EXTRACT OF THE MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE  
MEMBERS  
HELD ON 18<sup>TH</sup> JANUARY 2018**

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**DATE: 18<sup>TH</sup> JANUARY 2018**


**CERTIFIED TRUE COPY**

**SPECIAL BUSINESS:**

Upon motion duly made and seconded members of ORIX Leasing Pakistan Limited in their meeting held on 18<sup>th</sup> January 2018, unanimously passed following resolutions that:

Pursuant to section 183 (3) of the Companies Act 2017, ORIX Leasing Pakistan Limited ("the Company") be and is hereby authorized to accept the option received from National Finance Company SAOG (NFC), as part of the merger of Oman ORIX Leasing SAOG (OOLC) with and into NFC, to receive a cash payment equivalent to 1.2 times book value per shares of OOLC as at December 31, 2017 in respect of the 30,392,901 shares (Shares) held by the Company in OOLC. The Company be and is hereby authorized to dispose of the Shares, subject to completion of all formalities and approval of Securities and Exchange Commission of Pakistan and other relevant regulatory authorities.

Further resolved that the Chief Executive, Chief Financial Officer and Company Secretary of the Company be and are hereby authorized to jointly (any two) to sign and execute such documents and do all acts, deeds, things, as may be required in this respect from time to time.



**DR. FAKHARA RIZWAN**  
Company Secretary