ORIX LEASING PAKISTAN LIMITED

Islamic Chamber of Commerce Building, Ground Floor ST - 2/A, Block 9, KDA Scheme No.5, Clifton Karachi
Tel:35144028-40, Fax:35303571
Email:olp@orixpakistan.com Website:www.orixpakistan.com

Post-ID: 130636
May 3, 2019, 12:36:25

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

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Fumihiko Sato has/been appointed as Director with effect from 2019-04-23 in place of Mr. Takashi Nakayama.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,