

ORIX Leasing Pakistan Limited

ORIX Building, Plot No. 16, Sector No. 24,
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E-mail: olp@orixpakistan.com
<http://www.orixpakistan.com>

Date: September 6, 2019

THE GENERAL MANAGER

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi, Pakistan

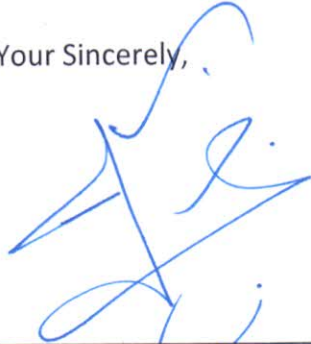
Dear Sir,

SUBJECT: BOARD MEETING IN PROGRESS

This is regarding the Meeting of the Board of Directors of ORIX Leasing Pakistan Limited, scheduled to be held on September 6, 2019 at 11:00 a.m. at the Company's Head Office, to consider the financial results for the year ended June 30, 2019; we would like to inform you that the Meeting is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Your Sincerely,



DR. FAKHARA RIZWAN
Company Secretary