



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
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E-mail: olp@orixpakistan.com
<http://www.orixpakistan.com>

Date: 17 June 2020.

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

Dear Sir,

CHANGE OF DIRECTORS

We have to inform you that Mr. Kiyokazu Ishinabe and Mr. Ikuo Nakamura have ceased to be the Directors of the ORIX Leasing Pakistan Limited w.e.f. June 15, 2020 and Mr. Yoshiaki Matsuoka and Mr. Yohei Honda have been appointed as Director on the Board of ORIX Leasing Pakistan Limited to fill the casual vacancies caused by the resignation of Mr. Ikuo Nakamura and Mr. Kiyokazu Ishinabe, subject to the approval of the Securities and Exchange Commission of Pakistan.

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

Thanking you,

Yours truly,

A handwritten signature in blue ink, appearing to read "Haider Abbas", written over a horizontal line.

Haider Abbas
Company Secretary

COPY TO:

DIRECTOR/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area,
Islamabad