

ORIX Leasing Pakistan Limited

Registered Office:
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Date: October 6, 2020

THE GENERAL MANAGER

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

Dear Sir,

SUBJECT: INTIMATION OF DIVIDEND AND ALL OTHER ENTITLEMENTS TO THE EXCHANGE

We are pleased to intimate the Exchange that Board of Directors of the Company in their meeting held on 29th September, 2020 have recommended a cash dividend for the year ended June 30, 2020 at Rs. 1.25 per share i.e. 12.5%. This is in addition to the 20% Interim Cash Dividend (i.e. PKR. 2 per share) already paid.

Further, a bonus shares in the ratio of 1 share for every 20 shares held (5%) is also recommended by the Board.

This letter is in compliance with the section 5.6.1(a)(iii) of the Pakistan Stock Exchange Limited Regulations (PSX Regulations).

Truly,



HAIDER ABBAS
Company Secretary