

August 21, 2017

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

**Sub: Board of Directors' meeting to consider the Annual accounts of
ORIX Modaraba (formerly Standard Chartered Modaraba)
for the year ended June 30, 2017 & closed period notice**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the ORIX Services Pakistan (Private) Limited [formerly Standard Chartered Services of Pakistan (Private) Limited] will be held on Monday, August 28, 2017 at 11:00 a.m., at 6th Floor, Syedna Tahir Saifuddin Memorial Trust Building, Beaumont Road, Civil Lines, Karachi to consider and approve annual accounts of ORIX Modaraba (formerly Standard Chartered Modaraba) for the captioned period.

Company has declared, the Closed Period, for Modaraba, from August 21, 2017 to August 28, 2017 (both days inclusive) as required under Clause (5.19.15) of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Siddique
Company Secretary
ORIX Services Pakistan (Private) Limited
(Formerly Standard Chartered Services of Pakistan (Pvt) Limited)
Management Company of ORIX Modaraba
(Formerly Standard Chartered Modaraba)

Karachi Office:

Office No. 601, 6th Floor, Plot #: CL-10/20/2
Dr. Syedna Tahir Saifuddin Memorial Foundation Building
Beaumont Road, Civil Lines,
Karachi.
Tel: (021) 3593 0000

Lahore Office:

Office No. 602-B, 6th Floor
City Towers, 6-K Main Boulevard, Gulberg-II,
Lahore.
Tel: (021) 3593 0014

Islamabad Office:

Ground Floor,
Phase 1, State Life Building No. 5,
Nizamuddin Road, Blue Area,
Islamabad.
Tel: (021) 3593 0011