



ORIX Services Pakistan (Private) Limited  
(Formerly Standard Chartered Services of Pakistan (Private) Limited)

February 13, 2018

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

**Sub: Board of Directors' meeting to consider the accounts of ORIX Modaraba for the half year ended December 31, 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 will be held on Wednesday, February 21, 2018 at 11:00 a.m., at 6<sup>th</sup> Floor, Syedna Tahir Saifuddin Memorial Trust Building, Beaumont Road, Civil Lines, Karachi to consider and approve half yearly accounts of ORIXM for the captioned period.

Company has declared, the Closed Period, for ORIXM, from Wednesday February 14, 2018 to Wednesday February 21, 2018 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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,

A handwritten signature in black ink, appearing to read "Muhammad Siddique".

**Muhammad Siddique**  
Company Secretary