



September 26, 2018

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

**ORIX MODARABA**  
**EXTENSION OF BOOK CLOSURE DATES**

Dear Sir,

Please refer to our Notice-ID 117245 published on PUCARS on Aug 29, 2018, 9:31 am.

Kindly note that Book Closure Dates for entitlement of 25% final dividend for the year ended June 30, 2018 has been revised as under:

"The Certificate transfer books of the Modaraba will remain closed from Friday, October 12, 2018 to Friday October 19, 2018 (both days inclusive). Transfers received in order to at the office of our Registrar, **FAMCO Associates (Pvt.) Ltd. 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi**, before the close of business hours on Thursday, October 11, 2018 will be treated as in time for the purpose of entitlement of dividend".

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

Yours' faithfully,

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

**Muhammad Siddique**  
Company Secretary  
ORIX Services Pakistan (Pvt.) Limited  
Management Company of ORIX Modaraba

Cc:

**Head of Operations**  
Central Depository Company of Pakistan Limited  
8<sup>th</sup> Floor, Karachi Stock Exchange Building  
Stock Exchange road  
Karachi- 74000.

**Famco Associates (Pvt.) Ltd.**  
8-F, Next to Hotel Faran, Nursery  
Block-6, P.E.C.H.S.,  
Shakra-e-Faisal  
Karachi.