

ORIX Modaraba
(Formerly Standard Chartered Modaraba)

October 30, 2018

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

Dear Sir,

CHANGE OF DIRECTOR

Please be informed that Mr. Hideaki Yokoyama has resigned as a Director from the Board of ORIX Services Pakistan (Pvt) Ltd with effect from October 22, 2018. Casual vacancy will be filled within stipulated time frame according to the applicable laws, rules and regulations.

You may please inform the TRE Certificate holders of the Exchange accordingly

Thanking you,

Yours truly



Mr. Muhammad Siddique
Company Secretary

Cc:

DIRECTOR/HOD

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

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