

February 19, 2019

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

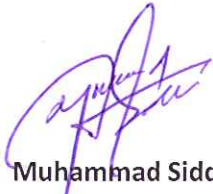
Dear Sir,

SUB: Meeting in Progress

We would like to inform you that the meeting of Board of Directors of ORIX Services Pakistan (Pvt) Ltd, the management company of ORIX Modaraba, which was scheduled to be held today at 04:00 P.M will not be possible to get conclude within the specified trading hours of Pakistan Stock Exchange-PSX.

Hence, the announcement of financial results will be conveyed to you on Wednesday, February 20, 2019 between 9:15 am to 9:30 am.

Yours faithfully,



**Muhammad Siddique**  
Company Secretary