

April 22, 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 Tuesday, April 23, 2019 between 9:15 am to 9:30 am.

Yours faithfully,



Muhammad Siddique
Company Secretary