

September 25, 2019

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

ORIX MODARABA
CHANGE IN THE TIMING OF ANNUAL REVIEW MEETING FOR THE YEAR ENDED JUNE 30, 2019


Dear Sir,

Reference to the captioned subject and our previous letter dated August 30, 2019, regarding approval for date and time for ORIX Modaraba's Annual Review meeting for year ended June 30, 2019. Please note that due to non-availability of auditoriums, at our previous approved time i.e. 10:00 AM of October 25, 2019, management has decided to revise the timing to 11:15AM of October 25, 2019. Therefore, it is requested to approve the revised timing for the Annual Review Meeting of ORIX Modaraba for year ended June 30, 2019.

Revised details is:

Annual Review Meeting on Friday, October 25, 2019 at 11:15 A.M

Yours Sincerely,



Muhammad Siddique
Company Secretary