

October 15, 2019

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

Sub: Board of Directors' meeting to consider the accounts of ORIX Modaraba for three months period ended September 30, 2019 & Closed period notice

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the ORIX Services Pakistan (Private) Limited will be held on Wednesday, October 23, 2019 at 11:00 AM., at 6th Floor, Syedna Tahir Saifuddin Memorial Trust Building, Beaumont Road, Civil Lines, Karachi to consider and approve quarterly accounts of ORIX Modaraba for the captioned period.

Company has declared, the Closed Period, for ORIXM, from Wednesday October 16, 2019 to Wednesday 23 October, 2019 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange- PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Siddique
Company Secretary

Karachi Office:

Office No. 601, 8th 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, G-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