

February 10, 2020

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


**Sub: Change in the Venue of Board Meeting**

Dear Sir,

Reference to the captioned subject and our Board meeting announcement made on Pucars at February 07 2020, please note that the meeting venue of the Board of Directors of the ORIX Services Pakistan (Private) Limited has been changed from 6th Floor, Syedna Tahir Saifuddin Memorial Trust Building, Beaumont Road, Civil Lines, Karachi to ORIX Leasing Pakistan, Plot no. 16, Sector 24, Korangi Industrial Area, Karachi.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



**Muhammad Siddique**  
Company Secretary

**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