



ORIX Leasing Pakistan Limited

ORIX Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
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<http://www.orixpakistan.com>

June 16, 2021

THE GENERAL MANAGER
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi, Pakistan.

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that meeting of the Board of Directors of ORIX Leasing Pakistan Limited ("the Company") will be held on Thursday, June 24, 2021 at 11:00 am at Head office of the company in Karachi to review and approve the business plan for the financial year 2021-22.

The Company has declared a "Closed Period" from Thursday, June 17, 2021 to Thursday, June 24, 2021 (both days included) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read "Haider Abbas", with a small blue mark above it.

HAIDER ABBAS
Company Secretary

CC: DIRECTOR /HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad