

ORIX Leasing Pakistan Limited

Registered Office:
ORIX Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4029-40 UAN: 111 24 24 24
Fax: (021) 3514 4090, 3514 4091
E-mail: olp@orixpakistan.com
<http://www.orixpakistan.com>

October 16, 2020

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ELECTION OF DIRECTORS IN 34TH ANNUAL GENERAL MEETING

This is to notify you that the following persons have filed with the Company notices of their intentions to offer themselves for election of Directors at the forthcoming Thirty-Fourth Annual General Meeting of the Company to be held on Tuesday, October 27, 2020 at 01:15 p.m. at the Company's Head Office, ORIX Building, Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi:

- | | |
|-----------------------------|--------------------------|
| 1) Mr. Khalid Aziz Mirza | 6) Mr. Yoshiaki Matsuoka |
| 2) Mr. Naveed Kamran Baloch | 7) Mr. Takashi Nakayama |
| 3) Mr. Nasim Hyder | 8) Mr. Yohei Honda |
| 4) Ms. Aminah Zahid Zaheer | 9) Mr. Shaheen Amin |
| 5) Mr. Harukazu Yamaguchi | |

Since the number of persons who have offered themselves to be elected are the same as fixed by the Board of Directors u/s 159(1) of the Companies Act, 2017, the above named nine (9) persons shall be deemed to be elected as Directors of the Company at the forthcoming Thirty-Fourth Annual General Meeting.

Truly,



HAIDER ABBAS
Company Secretary