

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 18, 2021

**THE GENERAL MANAGER**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi, Pakistan.

**SUBJECT: BOARD MEETING**

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Dear Sir,

This is to inform you that a meeting of the Board of Directors of the ORIX Leasing Pakistan Limited will be held on Tuesday, October 26, 2021 at 2:00 p.m. at the Company's Registered Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi to consider the Unaudited Accounts for the 1<sup>st</sup> quarter ended September 30, 2021.

The Company has declared the "Closed Period" from October 19, 2021 to October 26, 2021 as required under Clause 5.6.4 of the Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, should 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,



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**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