

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  
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<http://www.orixpakistan.com>

February 12, 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 Company will be held on Monday, February 22, 2021 at 10:00 AM, at the Company's Head Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi to consider the condensed Interim Financial Statements for the Half year ended December 31, 2020.

The Company has declared the "Closed Period" from February 12, 2021 to February 22, 2021 as required under Clause 5.6.1(d) of the Rule Book of the Exchange. 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