

**ORIX Leasing Pakistan Limited**

Registered Office:  
 ORIX Building, Plot No. 16, Sector No. 24,  
 Korangi Industrial Area, Karachi-74900.  
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November 09, 2020

**THE GENERAL MANAGER**

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

Dear Sir,

**SUBJECT: DISCLOSURE OF INTEREST BY DIRECTORS / EXECUTIVES OF A LISTED COMPANY AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 OF PSX REGULATIONS**

Please be informed you that the shareholders of the Company in their meeting held on October 27, 2020 approved the issue of Bonus shares in the ratio of 1 share for every 20 shares held (5%). Bonus shares of following Substantial Shareholder, Directors and Executives have been credited into their respective account on November 05, 2020, the details are as follows:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares	Market
1.	ORIX Corporation (Substantial Shareholder)	November 05, 2020	Bonus Shares	4,140,801	-	Electronic	-
2.	ORIX Corporation (Substantial Shareholder)	November 05, 2020	Bonus Shares	146	-	Electronic	-
3.	Mr. Shaheen Amin (Executive Director)	November 05, 2020	Bonus Shares	10,030	-	Electronic	-
4.	Mr. Nasim Hyder (Independent Non-Executive Director)	November 05, 2020	Bonus Shares	30	-	Electronic	-
5	Ms. Aminah Zahid Zaheer (Independent Non-Executive Director)	November 05, 2020	Bonus Shares	30	-	Electronic	-
6.	Ms. Maryam Aziz (Executive)	November 05, 2020	Bonus Shares	2,156	-	Electronic	-



7.	Mr. Ramon Alfrey (Executive)	November 05, 2020	Bonus Shares	1,238	-	Electronic	-
8.	Mr. Mohammad Ayub Khan (Executive)	November 05, 2020	Bonus Shares	401	-	Electronic	-
9.	Mr. Imtiaz Ahmad Chaudhry (Executive)	November 05, 2020	Bonus Shares	72	-	Electronic	-

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Truly,



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**HAIDER ABBAS**  
Company Secretary