

ORIX Leasing Pakistan Limited

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January 04, 2021

THE GENERAL MANAGER

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

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

Dear Sir,

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 are credited into their respective account, the details of which are hereunder:

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)	December 31, 2020	Bonus Shares	29		Physical	-
2.	Mr. Khalid Aziz Mirza (Independent Non-Executive Director)	December 31, 2020	Bonus Shares	30	-	Physical	-
3.	Mr. Naveed Kamran Baloch (Independent Non-Executive Director)	December 31, 2020	Bonus Shares	6,000	-	Physical	-
4.	Mr. Ramon Alfrey (Executive)	December 31, 2020	Bonus Shares	1,111	-	Physical	-
5.	Mr. Ramon Alfrey (Executive)	December 31, 2020	Bonus Shares	26	-	Physical	-
6.	Mr. Mian Faysal Riaz (Executive)	December 31, 2020	Bonus Shares	5,000	-	Physical	-
7.	Mr. Hiralal Bharvani (Executive)	December 31, 2020	Bonus Shares	2,412	-	Physical	-

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,



Haider Abbas
 Company Secretary