ORIX

ORIX Leasing Pakistan Limited
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 4108, 3514 4020
E-mail: olp@orixpakistan.com
http://www.orixpakistan.com

October 23, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 31ST ANNUAL GENERAL MEETING

In compliance with the Listing regulation No. 5.6.4(b) of the PSX Rules Book of Pakistan Stock Exchange, Please find enclosed herewith Certified True Copy of the resolutions passed by the members in their meeting held on 19th October, 2017

Yours Truly,

Pakistan Stock Exchange Limited
RECEIVED
23 OCT 2017
T.M.A.D.
Formerly Karachi Stock Exchange Limited

DR. FAKHARA RIZWAN
Company Secretary

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ORIX LEASING PAKISTAN LIMITED
EXTRACT OF THE MINUTES OF 31ST ANNUAL GENERAL MEETING OF THE MEMBERS HELD ON 19TH OCTOBER 2017

Date: 23RD OCTOBER 2017 **Certified True Copy**

The members of ORIX Leasing Pakistan Limited in their meeting held on 19th October, 2017, passed the following resolutions

RESOLUTIONS

ORDINARY BUSINESS:

- Upon motion duly made and seconded, the Shareholders of ORIX Leasing Pakistan Limited resolved that the Audited Financial Statements together with Directors' and Auditors' Report for the year ended June 30, 2017, be and are hereby approved.
- Upon motion duly made and seconded, the Shareholders of ORIX Leasing Pakistan Limited resolved that the Cash dividend of PKR 3 per share of PKR 10 each be paid from the profits for the year ended June 30, 2017 to every shareholder registered in the books of the Company as at the close of business on 11th October, 2017 be and is hereby approved.
- Upon motion duly made and seconded, the Shareholders of ORIX Leasing Pakistan Limited resolved that the following Nine (9) persons be and hereby elected as Directors of the Company for the term of three (3) years commencing from October 23, 2017:

  1. Mr. Khalid Aziz Mirza
  2. Mr. Naveed Kamran Baloch
  3. Mr. Hiroshi Nishio
  4. Mr. Harukazu Yamaguchi
  5. Mr. Kiyokazu Ishinabe
  6. Mr. Hideaki Yokoyama
  7. Mr. Nasim Hyder
  8. Mr. Aminah Zahid Zaheer
  9. Mr. Shaheen Amin

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Further resolved that the Chief Executive Officer and the Company Secretary of the Company be and is hereby authorized singly to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purposes of implementing this resolution.

- Upon motion duly made and seconded, the Shareholders of ORIX Leasing Pakistan Limited resolved that the Messrs. KPMG Taseer Hadi and Co., Chartered Accountants be and are hereby appointed Auditors of the Company for the year ending June 30, 2018 and the Board be authorised to fix their remuneration.

SPECIAL BUSINESS:

- Upon motion duly made and seconded, the Shareholders of ORIX Leasing Pakistan Limited resolved that the transmission of annual reports including annual audited accounts, notices of annual general meetings and other information contained therein of the Company to the members for future years commencing from the year ending on 30 June 2018 through CD or DVD or USB instead of transmitting the same in hard copies be and is hereby approved.

  Further resolved that the Chief Executive Officer and Company Secretary of the Company be and is hereby authorized singly to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purposes of implementing this resolution.

DR. FAKHARA RIZWAN
Company Secretary