

August 20, 2018

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

Sub: Board of Directors' meeting to consider the accounts of ORIX Modaraba for twelve months period ended June 30, 2018 & Closed period notice

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the ORIX Services Pakistan (Private) Limited will be held on Tuesday, August 28, 2018 at 04:00 PM., at 6th Floor, Syedna Tahir Saifuddin Memorial Trust Building, Beaumont Road, Civil Lines, Karachi to consider and approve annual accounts of ORIXM for the captioned period.

Company has declared, the Closed Period, for ORIXM, from Tuesday August 21, 2018 to Tuesday 28 August, 2018 (both days inclusive) as required under Clause (5.19.15) of Pakistan Stock Exchange- PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Siddique
Company Secretary