



ORIX Leasing Pakistan Limited

Company Registration No. 14987 of 1999
Incorporated under the Companies Act, 1974
PIN: 02112424315 FAX: 02112424315
Tel: 02112424315

September 24, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 30, 2009 at 11.00 a.m. at the Company's Head office at Overseas Investors Chamber of Commerce Building, Talpur Road Karachi to consider the financial statements for the year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

We further, inform you that Directors have been intimated to refrain from dealing in the Company's shares between September 24, 2009 and the date of the meeting in compliance with Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "R. F. Atrey".

Ramon Atrey
Company Secretary

c.c. to : The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
Lahore.

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad.