



ORIX Leasing Pakistan Limited

ORIX Leasing Pakistan Limited  
Plot No. 10, Phase 1, F-7/2, Islamabad  
Tel: (021) 2424315 Fax: (021) 2424315

September 30, 2009

The General Manager,  
The Karachi Stock Exchange (Guarantees) Ltd  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

Dear Sir,

**NOTICE OF FINAL BOOK CLOSURE**

This is to inform you that the Board of Directors in their meeting held on September 30, 2009 approved final closure of Share Transfer Books/Records of ORIX Investment Bank Pakistan Limited (OIB) at the close of business on October 27, 2009 for issuance of shares of ORIX Leasing Pakistan Limited to the shareholders of OIB in compliance with the Scheme of Amalgamation sanctioned on September 28, 2009 by the Securities and Exchange Commission of Pakistan. A copy of the subject notice is attached herewith.

Thanking you.

Yours faithfully,

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

Ramon Alfrey  
Company Secretary

Cc to:

The Secretary  
Lahore Stock Exchange (Guarantee) Limited.