



ORIX Leasing Pakistan Limited

Overseas Investors Chamber of Commerce Building,
Talpur Road, Karachi-74000, Pakistan
Tel: (021) 2426020-9 UAN: 111-24 24 24
Fax: (021) 2424375

October 2, 2009

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

Dear Sir,

Notice of Annual General Meeting

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Wednesday, October 27, 2009 at 9:30 a.m. at Beach Luxury Hotel, M. T. Khan Road, Karachi for circulation amongst your members.

Thanking you,

Yours faithfully,


Ramon Alfrey
Company Secretary

Encl: As above

Cc to: The Secretary
Islamabad Stock Exchange (Guarantee) Limited

The Secretary
Lahore Stock Exchange (Guarantee) Limited

