

**ORIX Leasing Pakistan Limited**

Overseas Investors Chamber of Commerce Building,  
Talpur Road, Karachi-74000, Pakistan.  
Tel: (021) 32426020-9 UAN: 111-24 24 24  
Fax: (021) 32425897, 32432604

February 15, 2010

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

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors' of the Company will be held on Monday, February 22, 2010 at 11:30 a.m. at the Company's Head Office, Overseas Investors Chamber of Commerce Building, Talpur Road, Karachi, to consider the financial statements for the half year ended December 31, 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 February 12, 2010 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. J. Alfrey".

Ramon Alfrey  
Company Secretary

Cc to:

The Secretary  
Lahore Stock Exchange (Guarantee) Limited

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited

