



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

April 20, 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 Wednesday, April 28, 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 nine months period ended March 31, 2010.

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 April 20, 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. Alfrey".

Ramon Alfrey
Company Secretary

Cc to:

The Secretary
Lahore Stock Exchange (Guarantee) Limited

The Secretary
Islamabad Stock Exchange (Guarantee) Limited