

**ORIX Leasing Pakistan Limited**

Overseas Investors Chamber of Commerce Building,
Talpur Road, Karachi-74000, Pakistan.
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April 30, 2010

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

BOARD MEETING

Dear Sir,

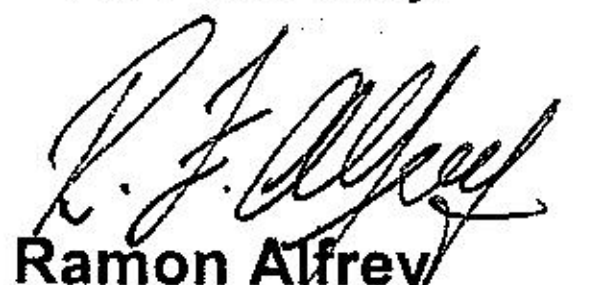
This is to inform you that a meeting of the Board of Directors' of ORIX Leasing Pakistan Limited (OLP) will be held on Friday, May 7, 2010 at 10:30 a.m. at the Company's Head Office, Overseas Investors Chamber of Commerce Building, Talpur Road, Karachi. The Meeting will consider a proposal for disinvestment, in full or in part, of an associated undertaking to meet the requirements of Rule 7(2)(h) of the Non Banking Finance Companies Rules 2003 which restricts aggregate holding in unlisted shares to 20% of OLP's equity.

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 30, 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,



Ramon Alfrey
Company Secretary

c.c.

The Secretary
Lahore Stock Exchange (Guarantee) Limited

The Secretary
Islamabad Stock Exchange (Guarantee) Limited