

**ORIX****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) 32426997, 32432604

CORP/L/0120/10

May 14, 2010

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

Dear Sir,

**Notice of Extraordinary General Meeting**

Enclosed please find a copy of our "Notice of Extraordinary General Meeting". The Meeting will be held on Tuesday, June 8, 2010 at Beach Luxury Hotel, M.T. Khan Road, Karachi.

You may please inform the members of the Exchange accordingly.

We also wish to inform you that in connection with the above, the Register of Members of the Company shall remain closed from June 1, 2010 to June 8, 2010 (both days inclusive).

Thanking you,

Yours faithfully,

  
Ramon Alfrey  
Company Secretary



Encl: As above

Cc.: The Secretary  
Lahore Stock Exchange (Guarantee) Limited

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited