



ORIX Leasing Pakistan Limited

Overseas Investors Chamber of Commerce Building,
Talpur Road, Karachi-74000, Pakistan.
Tel: (021) 32428020-9 UAN, 111-24 24 24
Fax: (021) 32425897, 32432604, 32481634

September 14, 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, September 22, 2010 at 10:00 a.m. at the Company's Head Office, Overseas Investors Chamber of Commerce Building, Talpur Road, Karachi, to consider the financial statements for the year ended June 30, 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 September 9, 2010 and the date of the meeting in compliance with Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange.

Thanking you,

Yours faithfully,

Ramon Alfrey
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	14/09/2010
Received at:.....	11:25 Initial:.....
Announcement at:.....	11:20 Initial:.....

Cc to:

The Secretary
Lahore Stock Exchange (Guarantee) Limited

The Secretary
Islamabad Stock Exchange (Guarantee) Limited