


**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  
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**KARACHI STOCK EXCHANGE  
 CORPORATE ANNOUNCEMENT**

Date: 15/10/10  
 Received at: 4:42 Initial: [Signature]  
 Announcement at: 4:45 Initial: [Signature]

October 15, 2010

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

Dear Sir,

### NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors' of ORIX Leasing Pakistan Limited (OLP) will be held on Monday, October 25, 2010 at 11:00 a.m. at the Company's Head Office, Overseas Investors Chamber of Commerce Building, Talpur Road, Karachi, to consider the un-audited financial statements for the quarter ended September 30, 2010.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from October 18, 2010 to October 25, 2010, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of OLP shall, directly or indirectly, deal in the shares of OLP in any manner during the aforesaid closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Ramon Alfrey  
 Company Secretary

Cc to:

The Secretary  
 Lahore Stock Exchange (Guarantee) Limited

The Secretary  
 Islamabad Stock Exchange (Guarantee) Limited

