

**ORIX Leasing Pakistan Limited**

Overseas Investors Chamber of Commerce Building,
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CORP/L/0257/10

October 19, 2010

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

Dear Sir,

Change in Director on the Board of ORIX Leasing Pakistan Limited

This is to inform you that a casual vacancy was created on the board of ORIX Leasing Pakistan Limited due to the resignation of the following director:

- Mr. Sohail Hashmi – (Nominee Director of State Life Insurance Corporation of Pakistan)

The casual vacancy has been filled within the stipulated time after prior approval of the Securities and Exchange Commission of Pakistan as required by the Non Banking Finance Companies (Establishment and Regulation) Rules, 2003 for the following director:

- Mr. Shahid Aziz Siddiqui – (Nominee Director of State Life Insurance Corporation of Pakistan)

It is requested that the members may be notified of the above change accordingly.

Thanking you,

Yours faithfully,


Ramon Affrey
Company Secretary

