



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) 32425897, 32432604, 32461634

April 18, 2011

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

Dear Sir,

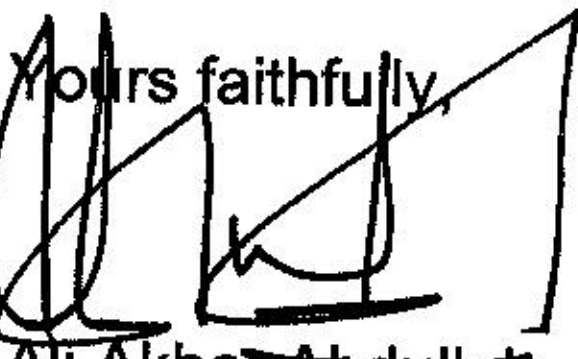
NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors' of ORIX Leasing Pakistan Limited (OLP) will be held on Tuesday, April 26, 2011 at 1:00 p.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 nine months period ended March 31, 2011.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from April 19, 2011 to April 26, 2011, 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,

Ali Akbar Abdullahi
Company Secretary

Cc to:

The Secretary
Lahore Stock Exchange (Guarantee) Limited

The Secretary
Islamabad Stock Exchange (Guarantee) Limited