

**ORIX Leasing Pakistan Limited**

ORIX Building, Plot No. 16, Sector No. 24,  
Korangi Industrial Area, Karachi-74800,  
Tel: (021) 3514 4029-40 UAN: 111 24 24 24  
Fax: (021) 3514 4002, 35144 020

February 27, 2012

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

Dear Sir,

**ANNOUNCEMENT**

Please find enclosed "Announcement" in respect of the Board of Directors' meeting held on February 25, 2012 at 10:30 a.m. at Islamic Chamber of Commerce Building, ST-2/A, KDA Scheme No. 5, Block 9, Clifton, Karachi.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Effat Assad".

Effat Assad  
Company Secretary



Encl: As above