



ORIX Leasing Pakistan Limited

ORIX Building, Plot No. 18, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4029-40 UAN: 111 24 24 24
Fax: (021) 3514 4002, 35144 020

April 12, 2012

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

Dear Sir,

NOTICE OF BOARD MEETING

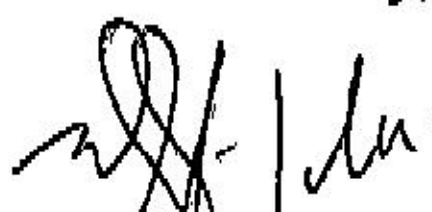
Notice is hereby given that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited (OLP) will be held on Wednesday, April 25, 2012 at 10:30 am at the Company's Registered Office at Islamic Chamber of Commerce Building, Ground Floor, ST-2/A, Block 9, KDA Scheme No. 5 Clifton, Karachi, to consider the un-audited financial statements for the nine months period ended March 31, 2012.

In compliance with Regulation No. 35 (xxvi) of the Karachi Stock Exchange Listing Regulations, the period from April 18, 2012 to April 25, 2012, 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,

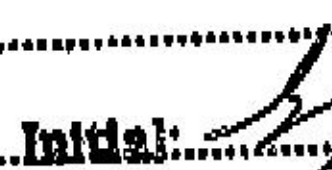
Yours faithfully,


Effat Assad
Company Secretary

Cc to:

The Secretary
Lahore Stock Exchange (Guarantee) Limited

The Secretary
Islamabad Stock Exchange (Guarantee) Limited

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/4/12	
Received at: 3:19	Initial: 
Announcement at: 3:20	Initial: 