



ORIX Leasing Pakistan Limited

Plot No.16, Sector No.24, Near Vite Roundabout,
Karangi Industrial Area, Karachi-74300.
Tel: (021) 3507 8891-8

September 25, 2012

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

NOTICE OF THE ANNUAL GENERAL MEETING

We enclose herewith copy of the Notice of Twenty-Sixth Annual General Meeting to be published in newspapers on September 26, 2012.

The above is submitted for information of the Exchange.

Thanking you,

Yours faithfully,

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

Effat Assad
Company Secretary

Cc.: The Secretary
Lahore Stock Exchange Limited

The Secretary
Islamabad Stock Exchange Limited