

**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, 3514 4020

**CORP/L/0002/13**

January 7, 2013

The General Manager  
Karachi Stock Exchange 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. Yoshiaki Matsuoka

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. Harukazu Yamaguchi

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

Thanking you,

Yours faithfully,



Effat Assad  
Company Secretary

Cc.: The Secretary  
Lahore Stock Exchange Limited

The Secretary  
Islamabad Stock Exchange Limited

