



ORIX Leasing Pakistan Limited

ORIX Building, Plot No.16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4028-40 UAN: 111 24 24 24
Fax: (021) 3514 4048, 3514 4059

April 12, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

NOTICE OF BOARD MEETING


Notice is hereby given that meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Thursday, April 25, 2013 at 02:00 pm 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, 2013.

In compliance with Regulation No. 35 (xxvi) of the Karachi Stock Exchange Listing Regulations, Directors, CEO and Executives are requested not to deal in the Company's shares between April 18, 2013 and April 25, 2013 (both days inclusive) being closed period required by the Code of Corporate Governance.

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 Limited

The Secretary
Islamabad Stock Exchange Limited

