



ORIX Leasing Pakistan Limited  
ORIX Building, Plot No.16, Sector No. 24,  
Karangi Industrial Area, Karachi-74900.  
Tel: (021) 3514 4029-40 UAN, 111 24 24 24  
Fax: (021) 3514 4028, 3514 4090

April 25, 2013

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

Dear Sir,

**Board of Directors Meeting in Progress**

This is to inform you that the Board of Directors meeting which commenced today at 2.00 p.m. is still in progress. Announcement for the nine month period ended March 31, 2013 will be furnished to you on next working day.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

  
Effat Assad  
Company Secretary

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