



ORIX Leasing Pakistan Limited

ORIX Building, Plot No.16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4029-40 UAN: 111 24 24 24
Fax: (021) 3514 4028, 3614 4090

July 16, 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 a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Thursday, July 25, 2013 at 03:30 pm at 4 – J Gulberg III, Lahore to discuss routine operational matters and review and approve the strategy and annual business plan for the financial year 2013 – 2014.

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

Thanking you,

Yours faithfully,

Effat Assad
Company Secretary

Cc to:

The Secretary
Lahore Stock Exchange Limited

The Secretary
Islamabad Stock Exchange Limited

