

ORIX Leasing Pakistan Limited
ORIX Building, Plot No. 36, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4029-40 UAN: 111 24 24 24
Fax: (021) 3514 4028, 3514 4030

October 03, 2013

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

Dear Sir,

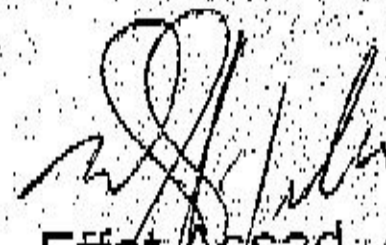
NOTICE OF THE ANNUAL GENERAL MEETING

We enclose herewith copy of the Notice of Twenty-Seventh Annual General Meeting to be published in newspapers on October 05, 2013.

The above is submitted for information of the Exchange.

Thanking you,

Yours faithfully,



Effat Assad
Company Secretary

Cc.: The Secretary
Lahore Stock Exchange Limited

The Secretary
Islamabad Stock Exchange Limited