

April 15, 2014

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 24, 2014 at 02:00 pm at the Company's Head Office - ORIX Building, Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi, to consider and approve the financial statements for the third quarter ended March 31, 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 April 17, 2014 and April 24, 2014 (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