

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 4108, 3514 4020, 3514 4112

September 11, 2014

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

Dear Sir,

NOTICE OF BOARD MEETING

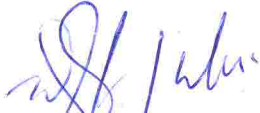
Notice is hereby given that meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Saturday, September 20, 2014 at 10:00 am at the Company's Head Office - ORIX Building, Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi, to consider the audited financial statements for the year ended June 30, 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 September 12, 2014 and September 20, 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
19-Khayaban-e-Aiwan-e-Iqbal, Lahore

The Secretary
Islamabad Stock Exchange Limited
ISE Towers, 55-B Jinnah Avenue, Islamabad