

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

November 20, 2014

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

Dear Sir,

**Appointment of a Director
(In terms of Section 15D of the Securities & Exchange Ordinance, 1969)**

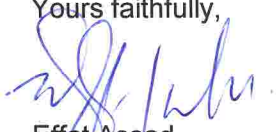
This is to inform you that Ms. Nargis Ghaloo has been appointed on the Board of ORIX Leasing Pakistan Limited (OLP) with effect from November 11, 2014 to fill the casual vacancy caused by the resignation of Mr. Muhammad Raeesuddin Paracha.

The appointment of Ms. Nargis Ghaloo on the Board of OLP is subject to the approval of Securities & Exchange Commission of Pakistan.

Kindly circulate this to your members accordingly.

Thanking you,

Yours faithfully,



Effat Assad
Company Secretary

Cc:

The Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

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