

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

February 13, 2015

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

Dear Sir,

NOTICE OF BOARD MEETING

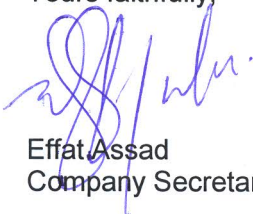
Notice is hereby given that meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Monday, February 23, 2015 at 02:30 p.m. at the Company's Head Office, ORIX Building, Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi to consider and approve the reviewed financial statements for the half year ended December 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 February 16, 2015 and February 23, 2015 (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