

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 07, 2015

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

The General Manager
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal, Lahore

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

Dear Sir(s),

NOTICE OF BOARD MEETING


Notice is hereby given that meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Wednesday, September 16, 2015 at 02:30 p.m. at the Company's Registered Office - Islamic Chamber of Commerce Building Ground Floor, ST 2/A, Block 9, KDA Scheme No. 5 Clifton, Karachi, to consider the audited financial statements for the year ended June 30, 2015.

In compliance with Listing Regulation No. 35 (xxiii) of the Karachi Stock Exchange Limited and Islamabad Stock Exchange Limited and Regulation No. 35 (xxvi) of the Lahore Stock Exchange Limited; Directors, CEO and Executives are requested not to deal in the Company's shares between September 09, 2015 and September 16, 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