

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  
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October 16, 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 Tuesday, October 27, 2015 at 10:00 am 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 approve the financial statements for the quarter ended September 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 October 20, 2015 and October 27, 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