

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 11, 2016

The General Manager
Pakistan 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 22, 2016 at 10:00 a.m. at the Company's Head Office, Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi to approve the financial statements for the half year ended December 31, 2015.

The Company has declared the "Closed Period" from February 15, 2016 to February 22, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



Effat Assad
Company Secretary