

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 29, 2014

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

Dear Sir,

**Subject: NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND
ELECTION OF DIRECTORS**

We enclose herewith copy of the Notice of Twenty-Eighth Annual General Meeting and Election of Directors under section 178(4) of the Companies Ordinance 1984 to be published in newspapers on September 30, 2014.

The above is submitted for information of the Exchange.

Thanking you,

Yours faithfully,



Effat Assad
Company Secretary

Cc.: 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