

**ORIX****ORIX Leasing Pakistan Limited**

ORIX Building, Plot No.16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4079-4011AN: 111 24 24 24
Fax: (021) 3514 4108, 3514 4020, 3514 4112

December 16, 2014

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

Dear Sir,

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose herewith copy of the Notice of Extraordinary General Meeting of ORIX Leasing Pakistan Limited to be published in newspapers on December 18, 2014.

The above is submitted for information of the Exchange.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Effat Assad', written in a cursive style.

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