

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 4046, 3514 4058

February 23, 2015

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

MEETING IN PROGRESS

This is to inform you that the meeting of Board of Directors of ORIX Leasing Pakistan Limited which commenced at 02:30 p.m. today is still in progress.

Announcement for the half year ended December 31, 2014 will be furnished to you on next working day.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



Effat Ahsad
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