



ORIX

ORIX Leasing Pakistan Limited

Overseas Investors Chamber of Commerce Building,
Talpur Road, Karachi-74000, Pakistan.
Tel: (021) 2425020-8 UAN*111- 24 24 24
Fax: (021) 2425097, 2432604

April 24, 2006

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

SEALED ENVELOPE

Please find enclosed "Sealed Envelope" regarding Board of Directors meeting held on April 21, 2006 at 3:30 p.m. at Karachi.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Ramon Alfrey
Company Secretary

Encl: As above