



ORIX Leasing Pakistan Limited
Overseas Investors Chamber of Commerce Building,
Talpur Road, Karachi-74000, Pakistan
Tel: (021) 2426020-8 UAN: 111-24 24 24
Fax: (021) 2424315

June 8, 2009

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

Dear Sir,

Notice of Extraordinary General Meeting

Enclosed please find a copy of the Notice of an Extraordinary General Meeting to be held on Monday, June 29, 2009 for circulation amongst your members.

We also wish to inform you that in connection with the above the above, the Register of Members of the Company shall remain closed from June 23, 2009 to June 29, 2009 (both days inclusive).

Thanking you,

Yours faithfully,


Ramon Alfrey
Company Secretary

Encl: As above

Cc to: The Secretary
Islamabad Stock Exchange (Guarantee) Limited

The Secretary
Lahore Stock Exchange (Guarantee) Limited

