



ORIX Leasing Pakistan Limited

Overseas Investors Chamber of Commerce Building
Talpur Road, Karachi - 75200, Pakistan
Tel: 021-2426000/9 (Lines 1-124 24 24)
Fax: 021-2424315

October 9, 2009

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 17, 2009 at 11.00 a.m. at the Company's Head Office at Overseas Investors Chamber of Commerce Building, Talpur Road, Karachi, to consider the Financial Statements for the first quarter ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

We further, inform you that Directors have been intimated to refrain from dealing in the Company's shares between October 9, 2009 and the date of the meeting in compliance with Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange.

Thanking you,

Yours faithfully,


Ramon Alfrey
Company Secretary