

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

Overseas Investors Chamber of Commerce Building,
Talpur Road, Karachi-74000, Pakistan.
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CORP/L/0271/10**November 5, 2010**

**The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi**

Dear Sir,**Change in Director on the Board of ORIX Leasing Pakistan Limited**

This is to inform you that a casual vacancy was created on the board of ORIX Leasing Pakistan Limited due to the resignation of the following director:

- **Mr. Fumihiko Sato**

The casual vacancy has been filled within the stipulated time after prior approval of the Securities and Exchange Commission of Pakistan as required by the Non Banking Finance Companies (Establishment and Regulation) Rules, 2003 for the following director:

- **Mr. Kazuhito Inoue**

It is requested that the members may be notified of the above change accordingly.

Thanking you,

Yours faithfully,


Ramon Alfrey
Company Secretary

