



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

CORP/L/0364/11

September 30, 2011

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

Dear Sir,

NOTICE OF THE ANNUAL GENERAL MEETING

We enclose herewith copy of the Notice of Twenty-Fifth Annual General Meeting to be published in newspapers on October 1, 2011.

The above is submitted for information of the Exchange.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Effat Assad".

Effat Assad
Company Secretary

Cc.: The Secretary
Lahore Stock Exchange (Guarantee) Limited

The Secretary
Islamabad Stock Exchange (Guarantee) Limited