



ORIX Leasing Pakistan Limited

ORIX Building, Plot No. 18, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4029-40 UAN: 111 24 24 24

October 13, 2011

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

Dear Sir,

NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Friday, October 21, 2011 at 2:30 p.m. at the Company's Registered Office at Islamic Chamber of Commerce Building, ST-2/A, KDA Scheme No. 5, Block 9, Clifton, Karachi, to consider the un-audited financial statements for the quarter ended September 30, 2011.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from October 14, 2011 and October 21, 2011, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of OLP shall, directly or indirectly, deal in the shares of OLP in any manner during the aforesaid closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

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

Effat Assad
Company Secretary

Cc to:

The Secretary
Lahore Stock Exchange (Guarantee) Limited

The Secretary
Islamabad Stock Exchange (Guarantee) Limited