

**ORIX****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
Fax: (021) 3514 4002, 35144 020

CORP/L/0395/12**March 9, 2012**

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

Dear Sir,

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

We enclose herewith copy of the Notice of Extraordinary General Meeting to be published in newspapers on March 10, 2012.

The above is submitted for information of the Exchange.

Thanking you,

Yours faithfully,

Effat Assad
Company Secretary

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

The Secretary
Islamabad Stock Exchange (Guarantee) Limited

