

**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, 3514 4020

September 7, 2012

The General Manager
Karachi Stock Exchange 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 Thursday, September 20, 2012 at 2:00 pm at the Company's Head Office at ORIX Building, Plot No. 16, Sector 24, Korangi Industrial Area, Karachi, to consider the audited financial statements for the year ended June 30, 2012.

In compliance with Regulation No. 35 (xxiii) of the Karachi Stock Exchange Listing Regulations, Directors, CEO and Executives are requested not to deal in the Company's shares between September 13, 2012 and September 20, 2012 (both days inclusive) being closed period required by the Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Effat Assad
Company Secretary

Cc to:

The Secretary
Lahore Stock Exchange Limited

The Secretary
Islamabad Stock Exchange Limited

