

**ORIX**

ORIX Leasing Pakistan Limited
Plot No.16, Sector No.24, Near Vita Roundabout,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3507 8891-8

October 8, 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, October 18, 2012 at 12:00 noon at the Company's Registered Office at Islamic Chamber of Commerce Building, Ground Floor, ST 2/A, Block 9, KDA Scheme No. 5 Clifton, Karachi, to consider and approve the financial statements for the quarter ended September 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 October 11, 2012 and October 18, 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