



ORIX Leasing Pakistan Limited

ORIX Building, Plot No 16, Sector No. 24,
Korangi Industrial Area, Karachi-74000.
Tel: (021) 3514 4020-40 UAN: 111 24 24 24
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October 18, 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

ANNOUNCEMENT

Please find enclosed "Announcement" in respect of the Board of Directors' meeting held on October 18, 2012 at 12:00 noon at Islamic Chamber of Commerce Building, Ground Floor, ST-2/A, Block 9, KDA Scheme No. 5 Clifton, Karachi.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

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

Effat Assad
Company Secretary

Encl: As above