

**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  
Fax: (021) 3514 4048, 3514 4059

**February 12, 2013**

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

Dear Sir,

**NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Saturday, February 23, 2013 at 10:30 am 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 half year period ended December 31, 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 February 15, 2013 and February 23, 2013 (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**

