



ORIX Leasing Pakistan Limited

Islamic Chamber of Commerce Building, Ground Floor
ST-2/A, Block 9, Clifton, Karachi-75600 Pakistan
Tel: (021) 3530 3830 Office Lines
Fax: (021) 3530 3830

February 25, 2013

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 February 23, 2013 at 10:30 a.m 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