

ORIX Leasing Pakistan Limited

ORIX Building, Plot No 16, Sector No. 24,
Korangi Industrial Area, Karachi-74000
Tel: (021) 3514 4029-40 JAX: 111 24 24 24
Fax: (021) 3514 4028, 3514 4090

September 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 September 25, 2013 at 10:00 am 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,



Effat Assad
Company Secretary

Encl: As above