


ORIX
ORIX Leasing Pakistan Limited

 ORIX Building, Plot No.16, Sector No. 24,
 Korangi Industrial Area, Karachi-74900.
 Tel: (021) 3514 4029-40 UAN: 111 24 24 24
 Fax: (021) 3514 4120, 3514 4010

October 21, 2013

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

Dear Sir,

NOTICE OF BOARD MEETING

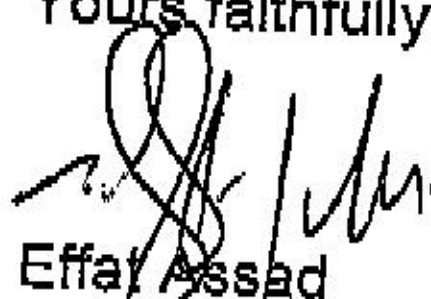
Notice is hereby given that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Monday, October 28, 2013 at 11:00 am at the Company's Registered Office at **Islamic Chamber of Commerce Building, Ground Floor, ST 2/A, Block 9, KDA Scheme No. 5 Clifton, Karachi**, to consider and approve the financial statements for the quarter ended September 30, 2013.

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 21, 2013 and October 28, 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
