

**ORIX Leasing Pakistan Limited**

ORIX Building, Plot No.16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4028-40 UAN: 111 24 24 24
Fax: (021) 3514 4120, 3514 4010

February 06, 2014

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 Thursday, February 20, 2014 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 half year ended December 31, 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 February 12, 2014 and February 20, 2014 (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