

**ORIX Leasing Pakistan Limited**

ORIX Building, Plot No.10, Sector No. 24,
Korangi Industrial Area, Karachi 74900.
Tel: (021) 3514 4028-40 UAN: 111 24 24 24
Fax: (021) 3514 4108, 3514 4020, 3514 4010

CORP/L/0056/14

April 25, 2014

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

Dear Sir,

**Resignation of a Director
(In terms of Section 15D of the Securities & Exchange Ordinance, 1969)**

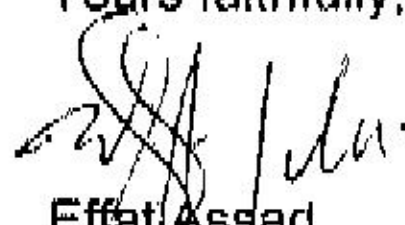
This is to inform you that Mr. Alamuddin Bullo; Director of the ORIX Leasing Pakistan Limited has resigned from the Board of the Company with effect from April 24, 2014.

The Company will appoint a Director in place of Mr. Bullo as provided in the Code of Corporate Governance.

Kindly circulate this to your members accordingly.

Thanking you,

Yours faithfully,


Effat Assad
Company Secretary

Cc:

The Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange Limited
ISE Towers
55-B, Jinnah Avenue
Islamabad