

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 4108, 3514 4020

Reference No: CORP/L/1110/2017
October 11, 2017

THE GENERAL MANAGER
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

by Hand

Dear Sir,

NOTICE OF BOARD MEETING

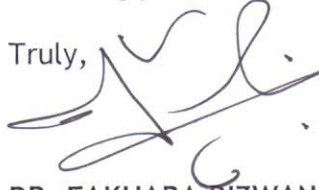
Notice is hereby given that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Thursday, October 19, 2017 at 10:00 a.m. at the Company's Head Office - Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi, to consider and approve the un-audited financial statements (consolidated and unconsolidated) for the first quarter ended September 30, 2017.

Please take notice that in compliance with the Clause 5.19.15 of the Code of Corporate Governance, contained in Rule Book of the Pakistan Stock Exchange; closed period will be observed from 12th to 19th October 2017 (both day inclusive). Hence, the Directors, CEO and Executives of the Company are requested not to deal in shares of the Company, during the close period, directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Truly,



DR. FAKHARA RIZWAN
Company Secretary

COPY TO:

DIRECTOR /HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area,
Islamabad

by Courier