

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

February 13, 2017

The General Manager  
Pakistan 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 Tuesday, February 21, 2017 at 02:00 p.m. at the Company's Registered Office - Islamic Chamber of Commerce Building Ground Floor, ST 2/A, Block 9, KDA Scheme No. 5 Clifton, Karachi, to consider and approve the reviewed financial statements (consolidated and unconsolidated) for the half year ended December 31, 2016.

In compliance with Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange; Directors, CEO and Executives are requested not to deal in the Company's shares between February 14, 2017 and February 21, 2017 (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