

ORIX Leasing Pakistan Limited

ORIX Building, Plot No.16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
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April 17, 2017

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

Dear Sir,

NOTICE OF BOARD MEETING

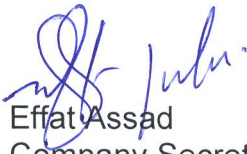
Notice is hereby given that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Tuesday, April 25, 2017 at 02:00 p.m. at the Company's Head Office – Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi, to consider and approve the financial statements (consolidated and unconsolidated) for the third quarter ended March 31, 2017.

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 April 18, 2017 and April 25, 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