

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/0609/2017
September 06, 2017

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

Dear Sir,

NOTICE OF BOARD MEETING

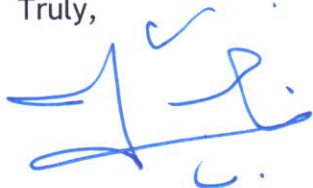
Notice is hereby given that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Thursday, September 14, 2017 at 12:00 p.m. at the Company's Head Office - Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi, to consider the audited financial statements for the year ended June 30, 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 September 07, 2017 to September 14, 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,

Truly,



DR. FAKHARA RIZWAN
Company Secretary