

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  
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April 13, 2016

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

Dear Sir,

**NOTICE OF BOARD MEETING**

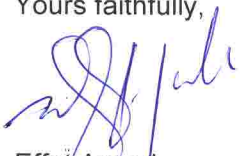
Notice is hereby given that meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Thursday, April 21, 2016 at 11:00 a.m. at the Company's Head Office - ORIX Building, Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi, to consider and approve the unaudited financial statements for the third quarter ended March 31, 2016.

In compliance with Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Stock Exchange; Directors, CEO and Executives are requested not to deal in the Company's shares between April 14, 2016 and April 21, 2016 (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