

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

September 20, 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, September 29, 2016 at 02:00 pm at the Company's Lahore Office, 76-B, E 1, Main Boulevard, Gulberg III, Lahore, to consider the audited financial statements for the year ended June 30, 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 September 22, 2016 and September 29, 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