

**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 4046, 3514 4059

October 18, 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, October 27, 2016 at 09:30 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 (consolidated and unconsolidated) for the first quarter ended September 30, 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 October 20, 2016 and October 27, 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