

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/1402/2018

February 14, 2018

THE GENERAL MANAGER

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

by Hand

Dear Sir,

NOTICE OF BOARD MEETING

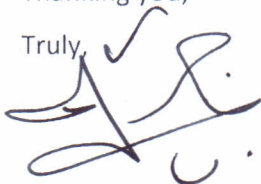
Notice is hereby given that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Thursday, February 22, 2018 at 11:30 a.m., to consider and approve the Condensed Interim Financial Statements (consolidated and unconsolidated) for the half year ended December 31, 2017. The meeting will be held at the Company's Head Office, plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi.

Please take notice that in compliance with the Clause 5.19.15 of PSX Regulations, contained in Rule Book of the Pakistan Stock Exchange, closed period will be observed from 15th to 22nd February 2018 (both day inclusive). Hence, the Directors, CEO and Executives of the Company are requested not to deal in shares of the Company, during the close period, directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Truly,



DR. FAKHARA RIZWAN

Company Secretary

COPY TO:

DIRECTOR/HOD

Surveillance, Supervision and Enforcement Department

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue

Blue Area,

Islamabad

by Courier