



**Security Leasing
Corporation Limited**

Ref: GS05/0289
October 9, 2008

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange
(Guarantee) Ltd.
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Dear Sir,

**Form 3
Financial Results
For The Year Ended June 30, 2008**

We have to inform you that the Board of Directors of our company in their meeting held on October 9, 2008 at 11:00 a.m. at Karachi recommended the following:

(i) **CASH DIVIDEND**

For Ordinary Shareholders

NIL

For Preference Shareholders

A final Cash Dividend for the year ended June 30, 2008 at Rs.0.91/- per share i.e. 9.1%.

AND

(ii) **RIGHT SHARES**

NIL

AND

(iii) **BONUS SHARES**

NIL

