

**Security Leasing  
Corporation Limited**

Ref: GS05/0160  
October 1, 2009

The Managing Director  
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,

**MEETING OF THE BOARD OF DIRECTORS**

We refer to our letter ref: GS05/0158 dated September 28, 2009 and would like to inform you that due to some unavoidable reasons the meeting of the Board of Directors is rescheduled for Monday, October 5, 2009 at 3:30 p.m. at Head Office, Block-B, 5<sup>th</sup> Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi to consider and approve the audited accounts for the year ended June 30, 2009.

The above is for your information and necessary action.

Yours faithfully,



Salman Hameed  
Chief Financial Officer  
Company Secretary