

**Security Leasing
Corporation Limited**

Ref: GS05/0161
October 2, 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.

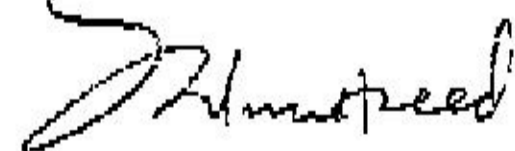
Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

We refer to our letter ref: GS05/0160 dated October 1, 2009 and would like to inform you that the meeting of the Board of Directors would be held as per previously announced date i.e. Tuesday, October 6, 2009 at 3:30 p.m. at Head Office, Block-B, 5th 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. We regret for inconvenience in this regard.

Yours faithfully,



Salman Hameed
Chief Financial Officer
Company Secretary