

**Security Leasing
Corporation Limited**

Ref: GS05/0163
October 6, 2009

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

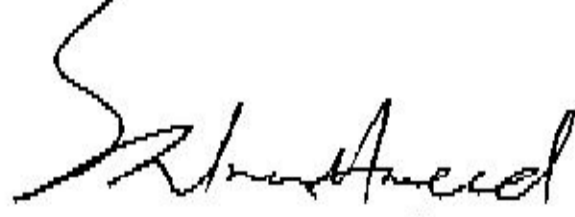
The General Manager
Lahore Stock Exchange
(Guarantee) Ltd.
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Dear Sir,

**Financial Results
For The Year Ended June 30, 2009**

We would like to inform you that our Board of Directors meeting is in progress relating to above subject. The information required will be sent to you in due course.

Yours faithfully,


Salman Hameed
Company Secretary