

**Security Leasing
Corporation Limited**

Ref: GS05/0014
February 3, 2010

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,

EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting of the Company will be held on Wednesday, March 10, 2010 at 11:00 a.m. for the Election of Directors of the Company.

The Shares Transfer Books of the Company shall remain closed from March 3, 2010 to March 10, 2010 (both days inclusive). All transfers received in order at the Shares Registrar Office [M/s. Noble Computer Services (Private) Limited, Mezzanine Floor, House of Habib Building, (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi] before close of business on March 2, 2010 shall be treated in time.

This is for your information and necessary action.

Yours faithfully,



Salman Hameed
Company Secretary

c.c. Noble Computer Services (Private) Limited
Mezzanine Floor, House of Habib Building
(Siddiqsons Tower),
3-Jinnah Cooperative Housing Society,
Main Shahrah-e-Faisal, Karachi