

**Security Leasing
Corporation Limited**

Ref: GS05/0045
April 15, 2011

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.

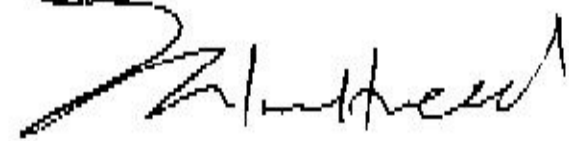
Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

Please note that the meeting of the Board of Directors will be held at 2:00 p.m. on Monday, April 25, 2011 at Head Office, Block-B, 5th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi to consider and approve quarterly financial statements for the period ended March 31, 2011.

The above is for your information and necessary action.

Yours faithfully,



Salman Hameed
Company Secretary