



**Security Leasing
Corporation Limited**

Ref: GS05/0093
September 26, 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,

CLOSED PERIOD FOR THE YEAR ENDED JUNE 30, 2011

We would like to inform you that under the Code of Corporate Governance, closed period of the Company for the financial results of the year ended June 30, 2011 is determined as October 1, 2011 to October 8, 2011 and all the Directors, Chief Executive and Executives of the Company are informed accordingly about the closed period.

This is for your information and record only.

Yours faithfully,

Salman Hameed
Company Secretary

