



**Security Leasing  
Corporation Limited**

Ref: GS05/0010  
February 15, 2012

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 11:00 a.m. on Wednesday, February 29, 2012 to consider and approve quarterly financial statements for the period ended December 31, 2011.

The above is for your information and necessary action.

Yours faithfully,

Salman Hameed  
Chief Financial Officer  
Company Secretary