

**Security Leasing
Corporation Limited**

Ref: GS05/0040
April 12, 2012

The Managing Director
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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

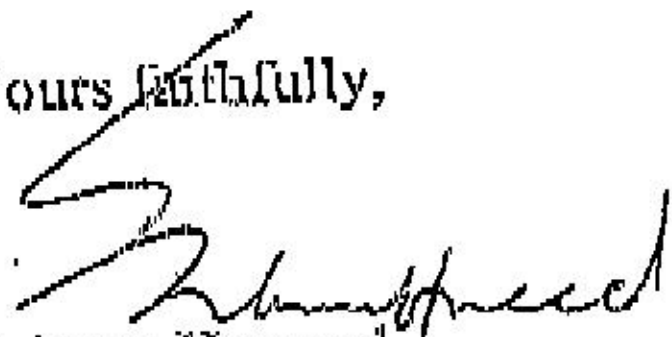
Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

Please note that the meeting of the Board of Directors will be held at 11:30 a.m. on Monday, April 30, 2012 to consider and approve quarterly financial statements for the period ended March 31, 2012.

The above is for your information and necessary action.

Yours faithfully,


Salman Hameed
Chief Financial Officer
Company Secretary

