

**Security Leasing
Corporation Limited**

Ref: GS05/0134
January 22nd, 2013

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 Thursday January 31st, 2013 at Head Office, Block-B, 5th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi in respect of election of Board of Directors for the next term.

The above is for your information and necessary action.

Yours faithfully,


Salman Hameed
Company Secretary