


**Security Leasing
Corporation Limited**

Ref: GS05/0135
January 23, 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.

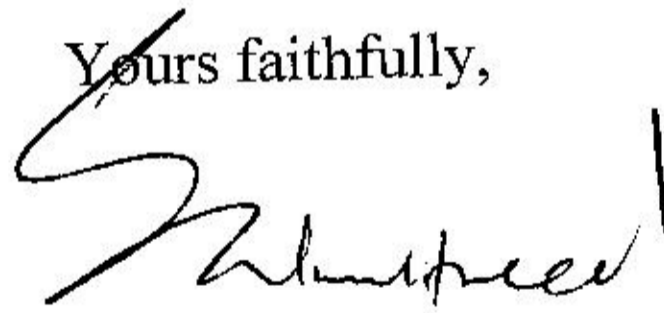
Dear Sir,

CLOSED PERIOD FOR THE ELECTION OF DIRECTORS

We would like to inform you that under the Code of Corporate Governance, closed period of the Company for election of directors is determined from January 24, 2013 to January 31, 2013 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