

**Security Leasing  
Corporation Limited**

Ref: GS05/0136  
February 1, 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,

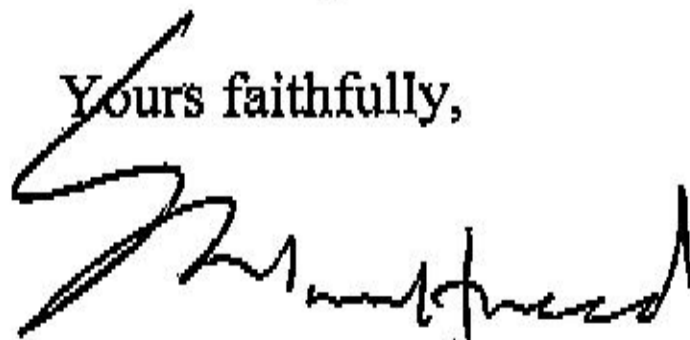
**NOTICE OF EXTRA-ORDINARY GENERAL MEETING  
& ELECTION OF DIRECTORS**

We are pleased to enclose a copy of notice of Extra-Ordinary General Meeting & Election of Directors of the Company, to be held on Thursday, March 7, 2013 at 10:30 a.m.

The Share Transfer Books of the Company shall remain closed from February 27, 2013 to March 7, 2013 (both days inclusive). All transfers received in order at the office of our Shares Registrar M/s F.D. Registrar Services (SMC-Private) Limited, 17TH Floor, Saima Trade Tower – A, I. I. Chundrigar Road, Karachi before the close of business on February 26, 2013 will be treated in time.

This is for your information and necessary action.

Yours faithfully,

  
Salman Hameed  
Company Secretary

Cc: M/s F.D. Registrar Services (SMC-Private) Limited  
17TH Floor, Saima Trade Tower – A  
I. I. Chundrigar Road, Karachi

**KARACHI**