

**Security Leasing  
Corporation Limited**

Ref: GS05/0158  
March 7, 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.

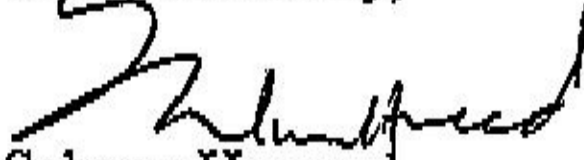
Dear Sir,

**MEETING OF THE BOARD OF DIRECTORS**

We are pleased to inform that the meeting of the Board of Directors after the elections for Board will be held at 11:00 a.m. on Thursday, March 14, 2013 at the Company's registered office at Block 'B', 5<sup>th</sup> Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi.

This is for your information and necessary action.

Yours faithfully,

  
Salman Hameed  
Company Secretary

