

**Security Leasing
Corporation Limited**

Ref: GS05/0206
September 27, 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.

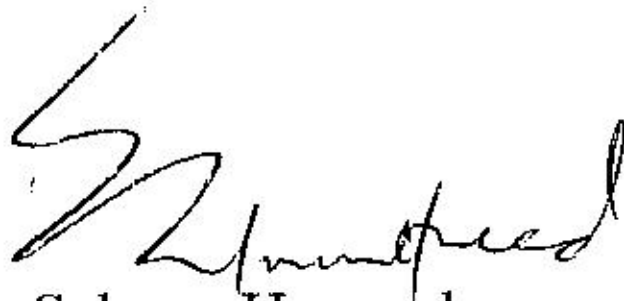
Dear Sir,

**MEETING OF THE BOARD OF DIRECTORS
FOR THE YEAR ENDED JUNE 30, 2013**

Please note that the meeting of the Board of Directors will be held at 12:30 p.m. on Wednesday, 9th October, 2013 to consider and approve annual financial statements for the year ended June 30, 2013.

The above is for your information and necessary action.

Yours faithfully,


Salman Hameed
Company Secretary