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**Security Leasing
Corporation Limited**

Ref: GS05/0220
October 14, 2013

The Managing Director
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange
(Guarantee) Limited
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

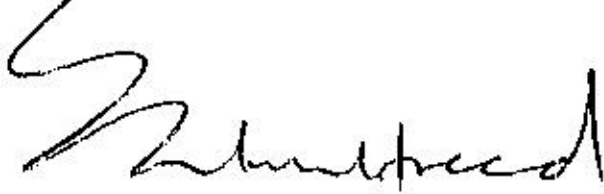
Dear Sir,

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

We are attaching the amended Notice of Twentieth Annual General Meeting with an addendum to the Notice of Twentieth Annual General Meeting sent earlier on October 10, 2013.

Please acknowledge the receipt.

Yours faithfully,



Salman Hameed
Company Secretary