

**Security Leasing  
Corporation Limited**

**DISCLOSURE FORM**  
**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969**

Name of the Company : SECURITY LEASING CORPORATION LIMITED  
Date of Report : April 16, 2015  
Name of Company as Specified in its Memorandum : Security Leasing Corporation Limited  
Company's Registered Office : Block 'B', Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.  
Contact Information : UAN: (92-21) 111-111-902, PRI: 5205379

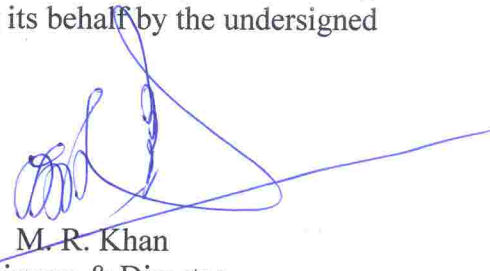
**Disclosure of Inside Information by listed companies in terms of Section 15 D(1)**

**Resignation of Mr. Mohammed Khalid Ali as Chief Executive Officer  
and appointment of Mr. Nauman Akhtar as Acting Chief Executive Officer**

This is to inform you that the Board of Directors of Security Leasing Corporation Limited in its meeting held in Karachi on April 15, 2015 accepted the resignation of Mr. Mohammad Khalid Ali as Company's Chief Executive Officer and in his place appointed Syed Nauman Akhtar, Senior most Executive of the company as its Acting Chief Executive with effect from the close of business on 15<sup>th</sup> April 2015.

**SIGNATURE**

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
M. R. Khan  
Chairman & Director