

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 : June 5, 2015

Name of Company as Specified in its Memorandum : Security Leasing Corporation Limited

Company's Registered Office : 5th Floor, Block 'B', Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.

Contact Information : UAN: (92-21) 111-111-902, PRI: 35205379

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

Appointment of Mr. Azim Azfar as Director of SLCL

This is to inform you that the Board of Directors of Security Leasing Corporation Limited has appointed Mr. Azim Azfar as Director of Security Leasing Corporation Limited with effect from June 8, 2015, subject to the SECP's approval to fill the casual vacancy of Mr. Mobeen Alam.

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.


Farah Azeem
Company Secretary

