



**Security Leasing
Corporation Limited**

Ref: GC11/0372
September 23, 2015

Ms. Saima Ahrar
Deputy Director
Specialized Companies Division
Policy, Regulation and Development Department
Securities and Exchange Commission of Pakistan
NIC Building, Blue Area, Jinnah Avenue
Islamabad.

Dear Madam,

APPLICATION FOR EXTENSION OF THE DATE OF HOLDING TWENTY SECOND ANNUAL
GENERAL MEETING OF THE COMPANY.

In accordance with section 158 of the Companies Ordinance 1984, SLCL is supposed to hold its Annual General Meeting (AGM) on or before 27th October 2015. Due to delay in the completion of audit by the External Auditors it has been found that it would not be possible for the company to hold its Annual General Meeting before 26th November 2015. Accordingly you are requested to grant us extension of 30 days from 27th October 2015 i.e upto 26th November 2015 for holding company's Annual General Meeting. In this regard we are enclosing the following as required by you.

- Paid challan # M-2015-079579 dated 22-09-2015 being application fee for the above.
- Attested copy of the Auditor's Certificate.
- Affidavit for correctness of the information from the Company Secretary.

We look forward to receiving your approval in the matter at an early date.

Yours faithfully,

Farah Azeem
Company Secretary



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
SPECIALIZED COMPANIES DIVISION
POLICY, REGULATION AND DEVELOPMENT DEPARTMENT

No. SC/NBFC-1/ SLCL/2015-18

October 06, 2015

Ms. Farah Azeem
Company Secretary,
Security Leasing Corporation Limited
Block B, 5th Floor, Lakson Square Building No. 3,
Sarwar Shaheed Road, Karachi.

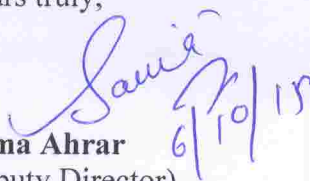
SUB: Extension of the date of holding Annual General Meeting of Security Leasing Corporation Limited

Dear Madam,

Please refer to your application for extension in period for holding Annual General Meeting up to November 26, 2015.

2. In this regard, I am directed to inform you that the Commission has approved your request and has granted you extension till November 26, 2015 in terms of Section 158 and Section 233 of the Companies Ordinance, 1984 for holding the Annual General Meeting and presenting the audited annual accounts of the company as of June 30, 2015 for consideration and approval of the shareholders. Please note that no further extension will be allowed to the company under the above-referred provisions of the Companies Ordinance, 1984.

Yours truly,


Saima Ahrar
(Deputy Director)