



SECURITY LEASING CORPORATION LIMITED

Block-B, 5th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi-74200 Karachi Pakistan

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January 7, 2016, 14:40:48

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

we hereby inform you that Mr. Naeem Shafi has resigned from the directorship of the Board of Security Leasing Corporation Limited. The Board of Directors has accepted his resignation through the circulation of resolution dated 7th January 2016. The Company will fill the casual vacancy created in its Board of Directors in due course of time and will inform the Exchanges accordingly.

Yours Sincerely,