

**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 : February 18, 2016

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

Company's Registered Office : 5<sup>th</sup> 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. Muhammad Riaz Khokhar as Director of SLCL**

This is to inform you that the Board of Directors of Security Leasing Corporation Limited has appointed Mr. Muhammad Riaz Khokhar as Director of Security Leasing Corporation Limited with effect from February 15, 2016, subject to the SECP's approval to fill the casual vacancy of Mr. S. M. Nadim Shafiqullah.

**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

