



SECURITY LEASING CORPORATION LIMITED

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March 8, 2016, 15:05:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 Rule Book of the Exchange, we hereby convey the following information:

We are enclosing herewith a Form disclosing information regarding the appointment of Mr. Ashfaq Ahmed Jumani as Director of the company with effect from March 7, 2016, subject to the approval of SECP. You may inform the members of your Exchange accordingly.

Yours Sincerely,