

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 17, 2017

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

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

Contact Information : UAN: (92-21) 111-111-902, PRI: 5205379

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

**Resignation of Mr. Syed Nauman Akhtar as Chief Executive Officer
and appointment of Ms. Farah Azeem as Chief Executive Officer**

This is to inform you that the Board of Directors of Security Leasing Corporation Limited in its meeting held in Karachi on January 30, 2017 accepted the resignation of Mr. Syed Nauman Akhtar as Company's Chief Executive Officer and in his place appointed Ms. Farah Azeem, company's Chief Financial Officer as its Chief Executive Officer with effect from 1st March 2017.

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.




M. R. Khan
Chairman & Director