



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

No. SC/NBFC-1/ SLCL/2015- 55

October 20, 2017

Mr. Muhammad Farooq
Company Secretary
Security Leasing Corporation Limited
Block B, 5th Floor, Lakson Square Building No. 3
Sarwar Shaheed Road
Karachi-74200

SUBJECT: Extension of date of holding 24th Annual General Meeting of the Company

Dear Sir,

Please refer to your application for extension in period for holding Annual General Meeting up to November 20, 2017.

2. In this regard, I am directed to inform you that the Commission has approved your request and has granted you extension till November 30, 2017 in terms of section 132(1) and section 223 of the Companies Act, 2017 for holding the Annual General Meeting and presenting the audited annual accounts of the company as of June 30, 2017 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 Act, 2017.

Yours truly,

Rizwan Ul Haq
Deputy Director