

NOTICE OF EXTRA-ORDINARY GENERAL MEETING & ELECTION OF DIRECTORS

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of Security Leasing Corporation Limited will be held on **Wednesday, March 6, 2019 at 10:30 a.m.** at the registered office of the Company, situated at Block B, 5th Floor, Lakson Square No. 3, Sarwar Shaheed Road, Karachi 74200, to transact the following business:

Ordinary Business:

1. To confirm the minutes of the Twenty Fifth Annual General Meeting of the Company held on October 24, 2018.
2. To fix the number of directors.
3. To elect seven directors, being the number of directors to be elected as fixed by the Board of Directors in accordance with the provisions of the Companies Ordinance, 1984, for a term of three years commencing from March 6, 2019. Any eligible person intending to be elected as the director should file with the Company at its registered office a notice of such intention alongwith his/her consent to act as director if so elected (Form 28) not later than fourteen days before the date of the meeting. Approval from the Securities & Exchange Commission of Pakistan is needed to be eligible to become director of a Non Banking Finance Company (NBFC). The following directors are retiring and are eligible for re-election.
 1. Mr. M. R. Khan
 2. Mr. Muhammad Riaz Khokhar
 3. Mr. Azim Azfar
 4. Mr. Ghulam Raza Dahraj
 5. Mr. Muhammad Sharif Khawaja
 6. Mr. Javed Haleem
4. To discuss any other matter with the permission of the Chair.

By Order of the Board


Muhammad Farooq
Company Secretary

Karachi: February 12, 2019

Notes:

1. The Share Transfer Books of the Company shall remain closed from February 27, 2019 to March 6, 2019 (both days inclusive). Transfers received in order at the office of our Shares Registrar M/s. F.D. Registrar Services (SMC-Private) Limited, 17TH Floor, Saima Trade Tower - A, I. I. Chundrigar Road, Karachi by the close of the business on February 26, 2019 will be treated in time for the purpose of attending the meeting.
2. A Member entitled to be present and vote at the meeting may appoint another Member as proxy to attend, speak and vote instead of him.
3. The instrument appointing a proxy, duly stamped and signed, and the power of attorney or other authority (if any) under which it is signed or a notary certified copy of the power of attorney or authority must be deposited Registered Office of the Company, B- 501, 5th Floor,

Lakson Square # 3, Sarwar Shaheed Road, Karachi not later than 48 hours before the time of the meeting. A form of proxy is enclosed.

4. Shareholders are requested to notify any change of address immediately to the Share Registrars M/s. F.D. Registrar Services (SMC-Private) Limited, 17TH Floor, Saima Trade Tower - A, I. I. Chundrigar Road, Karachi.
5. The CDC account holders will have to follow the under mentioned guidelines as laid down by the Securities & Exchange Commission of Pakistan:

a. For attending the meeting:

- (i) In case of individuals, the account holders or sub-account holders and / or the persons whose shares are in group accounts and their registration details are uploaded as per CDC Regulations shall authenticate their identity by showing their original Computerized National Identity Cards (CNICs) or original passports at the time of attending the meeting.
- (ii) In case of corporate entities, the Board of Directors' resolution / power of attorney with specimen signature of the nominees shall be produced (unless it has been provided earlier) at the time of the meeting.

b. For appointing proxies:

- (i) In case of individuals, the account holders or sub-account holders and / or persons whose shares are in group accounts and their registration details are uploaded as per CDC Regulations, shall submit the proxy forms accordingly.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy forms.
- (iv) The proxy shall produce their original CNIC or original passport at the time of the meeting.
- (v) In case of corporate entities, the Board of Directors resolution / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

