



**Security Leasing
Corporation Limited**

Dated 17-Sep-2025
The Manager Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi,

Dear Sir

RE: MATERIAL INFORMATION

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulation, we hereby convey the following information:

Mr. Malik Zahid (Chairman of Security Leasing Corporation Ltd) has been requested by the member of the Board that since he has ample experience of banking & dealing with the SECP that he should be Heading / Part of the SLCL Litigation Team. As such it has been Decided that to deal with all legal matter Malik Zahid has Stepped down from Chairmanship & passed the mantle on to with Mr. Mujtaba Abbasi with immediate effect.

In accordance with Section 15D (1) of the Securities & exchange ordinance, 1969 and in compliance of rule 5.6.1 of PSX rule Book it is informed that Mujtaba Abbasi is the new Chairman of the company.

You may inform the members of Exchange accordingly.

Yours truly,



Company Secretary



Company Stamp:

CC: Executive Director
Monitoring & Enforcement Division
SECP
8th Floor, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

F.D Registrar Services (SMC-Pvt) Limited
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