

  
**Security Leasing  
Corporation Limited**

Ref: GS05/0238  
December 2, 2013

The Managing Director  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The General Manager  
Lahore Stock Exchange  
(Guarantee) Limited  
Lahore Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore.

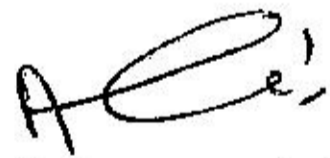
Dear Sir,

**MATERIAL INFORMATION**

Please note that under section 15D(1) of the Securities & Exchange Ordinance, 1969 and in compliance with the Listing Regulations under Code of Corporate Governance, we hereby inform that Mr. Subho Sadiq Hamid has resigned from directorship of the Company.

The Board of Directors in its meeting held on October 30, 2013 has accepted Mr. Hamid's resignation effective from October 31, 2013 and subsequently appointed Mr. Nazir Tunio as Director of the Company with effect from November 28, 2013, subject to the approval by the Securities and Exchange Commission of Pakistan.

Yours faithfully,



Muhammad Abid Khan  
Company Secretary

Cc: **Executive Director**  
**Monitoring & Enforcement Division**  
**Securities & Exchange Commission of Pakistan**  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue  
Blue Area, Islamabad. (Fax: 051-9218592/9204915)