



**Security Leasing  
Corporation Limited**

Ref: GS05/0257  
February 19, 2014

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

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

Dear Sir,

**MEETING OF THE BOARD OF DIRECTORS**

Please note that the meeting of the Board of Directors will be held at 3:45 p.m. on Friday, February 28, 2014 to consider and approve half yearly financial statements for the period ended December 31, 2013.

This is for your information and necessary action.

Yours faithfully,

M. Abid Khan  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 28/2/14	
Received at: 9:16	Initial: [Signature]
Announcement of: 9:23	Subject: [Signature]