

**Security Leasing
Corporation Limited**

Date:.....

Received at:.....

Amount:.....

1/11/2007

9:44

9:46

Ref: GS05/0491
October 31, 2007

The General Manager
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-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Dear Sir,

Form 7
Financial Results For
The Quarterly Ended September 30, 2007

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday, October 31, 2007 at 3:30 p.m at Karachi recommended the following:

(i) **CASH DIVIDEND**

For Ordinary Shareholders

An Interim Cash Dividend for the quarter ended September 30, 2007 at Re. NIL/- per share i.e. NIL%.

For Preference Shareholders

An Interim Cash Dividend for the quarter ended September 30, 2007 at Re. NIL/- per share i.e. NIL%.

AND

(ii) **RIGHT SHARES**

The Board has recommended to issue NIL % Right shares.

(iii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue interim bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL% this is in addition to the interim Bonus Shares already issued @ NIL %.