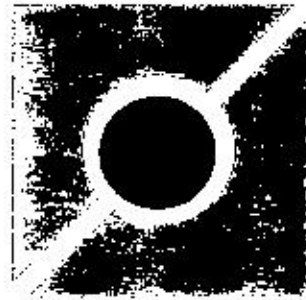




**Security Leasing
Corporation Limited**

Ref: GS05/0075

February 29, 2008

The General Manager
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,

**Form 7
Financial Results For
The Half year ended December 31, 2007**

We have to inform you that the Board of Directors of our company in their meeting held on Friday, February 29, 2008 at 3:00 p.m at Karachi recommended the following:

(i) **CASH DIVIDEND**

For Ordinary Shareholders

An Interim Cash Dividend for the half year ended December 31, 2007 at Re. NIL/- per share i.e. NIL%.

For Preference Shareholders

An Interim Cash Dividend for the half year ended December 31, 2007 at Re. NIL/- per share i.e. NIL%.

AND

(ii) **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 %.

AND

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL % Right shares.

AND

(iv) **ANY OTHER ENTITLEMENT /CORPORATE ACTION**

NIL

AND

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

NIL

