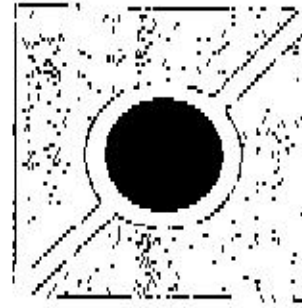




**Security Leasing
Corporation Limited**

Ref: GS05/0158
September 28, 2009

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-Khayaban-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 2:30 p.m. on Tuesday, October 6, 2009 to consider the audited accounts for the year ended June 30, 2009.

The above is for your information and necessary action.

Yours faithfully,


Salman Hameed
Chief Financial Officer
Company Secretary

