



**Security Leasing
Corporation Limited**

Ref: GS05/0166
October 7, 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,

NOTICE OF ANNUAL GENERAL MEETING

We are pleased to enclose a copy of notice of 16th Annual General Meeting of the Company being held on Tuesday, October 27, 2009 for your information and record.

Please acknowledge receipt.

Yours faithfully,

Salman Hameed
Company Secretary

