

**Security Leasing
Corporation Limited**

Ref: GS05/0037
February 19, 2010

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.

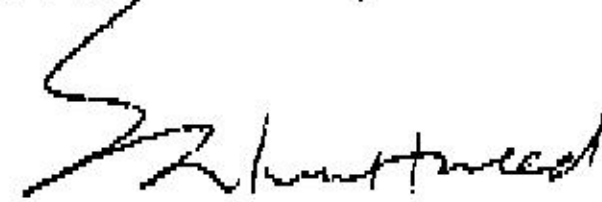
Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

Please note that the meeting of the Board of Directors will be held at 3:00 p.m. on Friday, February 26, 2010 at Head Office, Block-B, 5th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi to consider and approve six monthly financial statements for the period ended December 31, 2009.

The above is for your information and necessary action.

Yours faithfully,



Salman Hameed
Company Secretary