

**Security Leasing
Corporation Limited**

Ref: GS05/0092
April 21. 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.

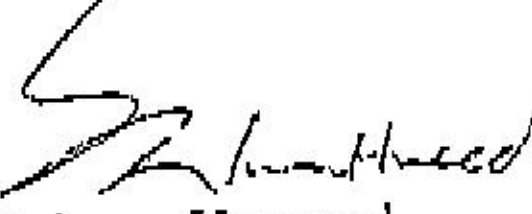
Dear Sir.

MEETING OF THE BOARD OF DIRECTORS

Please note that the meeting of the Board of Directors will be held at 12:30 p.m. on Wednesday, April 28, 2010 at Head Office, Block-B, 5th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi to consider and approve quarterly financial statements for the period ended March 31, 2010.

The above is for your information and necessary action.

Yours faithfully.


Salman Hameed
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21-4-2010	
Received at: 3:11	Initial: S
Announcement at: 3:12	Initial: K

Head Office: 19-Khayaban-e-Aiwan-e-Iqbal, Lahore

Branch Offices: Lahore: 19-Khayaban-e-Aiwan-e-Iqbal, Lahore
Hyderabad: 19-Khayaban-e-Aiwan-e-Iqbal, Hyderabad

www.seclearse.com