



**Security Leasing
Corporation Limited**

Ref: GS05/0185
October 7, 2010

The Managing Director
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,

NOTICE OF ANNUAL GENERAL MEETING

We are pleased to enclose a copy of notice of 17th Annual General Meeting of the Company being held on Thursday, October 28, 2010 for your information and record.

Please acknowledge receipt.

Yours faithfully,

Salman Hameed
Company Secretary