

**Security Leasing
Corporation Limited**

Ref: GS05/0082
August 8, 2011

The Managing Director
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

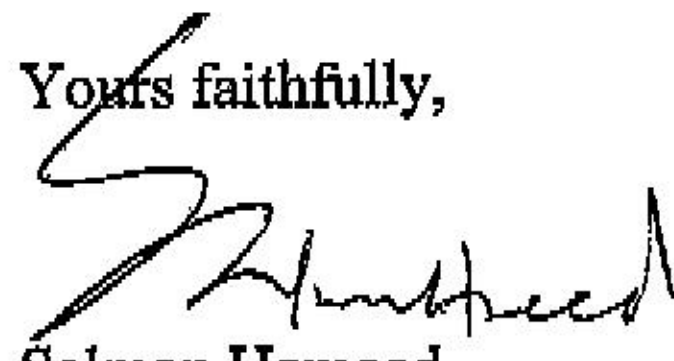
Revised Letter
Security Leasing Corporation Limited
Final Redemption of Preference Shares – Class A

Further to our letter ref: Ref: GS05/0080 dated August 5, 2011 regarding dates of closure of share Transfer Register for Final Redemption of Preference Shares – Class A.

The share transfer books of Preference Shares Class-A will be closed from August 19 to 25, 2011 (both days inclusive). Transfer received at the M/s. Noble Computer Services (Private) Limited, Mezzanine Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi at the close of business on August 18, 2011 will be treated in time for the purpose of above entitlement to the transferees.

This is for your information and record.

Yours faithfully,


Salman Hameed
Company Secretary

c.c. Noble Computer Services (Pvt.) Limited
Shares Department
Mezzanine Floor,
House of Habib Building (Siddiqsons Tower)
3-Jinnah C.H. Society, Main Shahrah-e-Faisal
Karachi.

