

**Security Leasing
Corporation Limited**

Ref: GS05/0103
October 6, 2011

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.

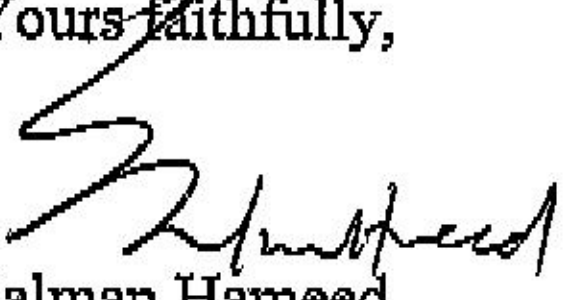
Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We are pleased to enclose a copy of notice of Eighteenth Annual General Meeting of the Company being held on Thursday, October 25, 2011 for your information and record.

Please acknowledge receipt.

Yours faithfully,


Salman Hameed
Company Secretary

