

**Security Leasing
Corporation Limited**

Ref: GS05/0150
February 28, 2013

✓ 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.

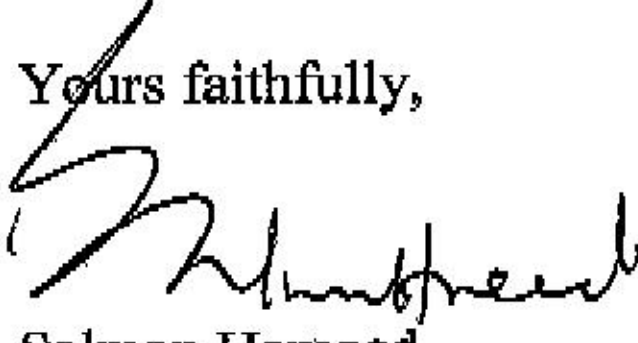
Dear Sir,

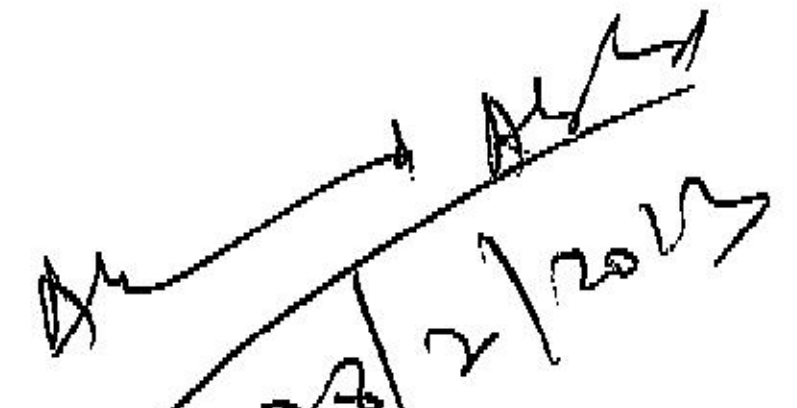
**NEWSPAPER CUTTINGS OF
THE NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984**

We are pleased to enclose two newspaper cuttings relating to the publication of the subject notice in connection of Extra-Ordinary General Meeting & Election of Directors of the Company. The notice has been published in English & Urdu newspapers, daily "Business Recorder" and daily "Khabrayn" respectively on February 28, 2013.

This is for your information and necessary action.

Yours faithfully,


Salman Hameed
Company Secretary


28/2/2013