

**Security Leasing
Corporation Limited**

Ref: GS05/0160
March 14, 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.

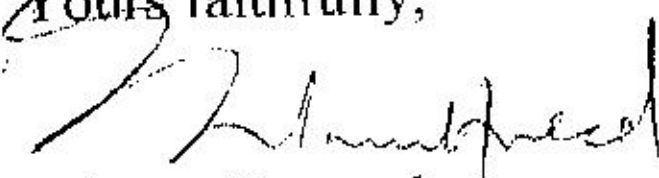
Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

We are pleased to inform that the Board of Directors in its meeting, held on March 14, 2013 at Karachi has elected Mr. M. R. Khan as Chairman, Mr. S. M. Nadeem Shafiqullah as Vice Chairman and re-appointed Mr. Mohammed Khalid Ali as Chief Executive Officer of the Company.

This is for your information and necessary action.

Yours faithfully,


Salman Hameed
Company Secretary