

**Security Leasing
Corporation Limited**

Ref: GS05/0174
April 22, 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.

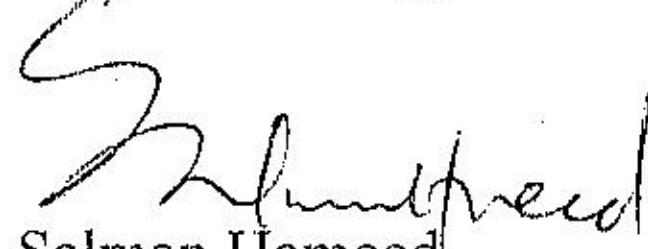
Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

Please note that the meeting of the Board of Directors will be held at 11:30 a.m. on Monday, April 29, 2013 to consider and approve quarterly financial statements for the quarter ended March 31, 2013.

The above is for your information and necessary action.

Yours faithfully,



Salman Hameed
Chief Financial Officer
Company Secretary