



SECURITY LEASING CORPORATION LIMITED

Block-B, 5th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi-74200 Karachi Pakistan

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March 17, 2015, 13:20:51

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

Mr. Mobeen Alam has resigned from the directorship of the Board of Security Leasing Corporation Limited. The Board of Directors in its meeting held on March 16, 2015 has accepted the resignation of Mr. Mobeen with immediate effect. The Company will fill the casual vacancy created in its Board of Directors in due course of time and will inform the Exchanges accordingly.

Yours Sincerely,