



SECURITY LEASING CORPORATION LIMITED

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October 29,2015,15:05:34

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: Meeting of the Board of Directors adjourned

Dear Sir,

Some very important issues raised by the statutory auditors concerning company accounts for 2014-15 and indexing of new capital were to be discussed in the Board meeting scheduled for today, the 29th October 2015 but this could be not be done due to the absence of the director representing the major shareholders because of his illness. Accordingly the Board adjourned the meeting till 5th November 2015 when the agenda will be taken up by it for review.

Yours Sincerely,