



SECURITY LEASING CORPORATION LIMITED

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

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November 2, 2015, 09:37:56

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: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 05/11/2015 at 10:30:00 , at Company head office to consider the Quarterly Accounts for the period ended SEP, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 31/10/2015 to 06/11/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,