SECURITY LEASING CORPORATION LIMITED

Block-B, 5th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi-74200 Karachi Pakistan
Tel:UAN: 111-111-902 PRI: 35205379 , Fax:021-35689854
Email:slcl@seclease.com Website:www.seclease.com

Post-ID: 076410
February 3,2016,15:51:39

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

We hereby inform you that Mr. S. M. Nadim Shafiqullah has resigned from the directorship of the Board and the position of Vice Chairman of Security Leasing Corporation Limited. The Board of Directors has accepted his resignation through the circulation of resolution dated 3rd February 2016. 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,