



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@seclase.com Website:www.seclase.com

Post-ID: 109927

February 14, 2018, 09:21:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 2018-02-20 at 11:00, at Karachi to consider the Quarterly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-14 to 2018-02-20 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,