



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: 110480

February 21, 2018, 13:01:06

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:

that Mr. Ashfaq Ahmed Jumani has resigned from the directorship of the Board of Security Leasing Corporation Limited. The Board of Directors has accepted his resignation in meeting of the Board of Directors held on 20th February 2018. 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,