



SECURITY LEASING CORPORATION LIMITED

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November 13, 2018, 12:51:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: ELECTION OF DIRECTORS - 2019

Dear Sir,

We are pleased to inform that the Board of Directors decided to hold the Election of Directors on Wednesday March 6, 2019. The notice and other details of Extra Ordinary General Meeting would be communicated to you in due course.

Yours Sincerely,