

**Security Leasing
Corporation Limited**

Ref: GS05/0310
October 01, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Limited.
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Dear Sir,

**EXTENSION IN THE DATE FOR HOLDING
THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY**

The Securities and Exchange Commission of Pakistan (SECP) has allowed us an extension in period upto November 30, 2014 for holding the 21th Annual General Meeting of the Company for the year ended June 30th 2014.

As required under Listing Regulation 20(1) of The Karachi Stock Exchange Limited (KSE), we are enclosing a copy of SECP's approval vide its letter No. SCD/NBFC/SLCL/249/2014 dated September 29, 2014 received to us on September 30, 2014.

Based on the aforementioned, you are requested to accord your approval to us for holding Annual General Meeting for the year ended June 30, 2014 on November 28, 2014 at 11:30 a.m at Company's registered office, Block 'B', 5th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi, instead of previously approved schedule i.e. October 31, 2014.

Yours faithfully,


M. Abid Khan
Company Secretary


