

**Security Leasing
Corporation Limited**

Ref: GS05/0335
February 19, 2015

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 Sirs,

MEETING OF THE BOARD OF DIRECTORS

We would like to inform you that the meeting of the Board of Directors of Security Leasing Corporation Limited will be held on Thursday, February 26, 2015 at 12:00 noon in the company's head office at Block 'B', 5th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi to consider and approve half yearly financial statements for the period ended December 31, 2014.

Please further note that the "Close Period" as required under Clause (xxiii) of the Code of Corporate Governance is declared from February 20, 2015 to February 27, 2015 (both days inclusive). Accordingly all Directors, Chief Executive and Executives of the Company have been informed about the "Closed Period".

This is for your information and necessary action.

Yours faithfully,


Muhammad Abid Khan
Company Secretary

LAHORE STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/2/15
Received at:	9:05
	9:06

