

**Security Leasing
Corporation Limited**

Ref: GS05/0377

October 30, 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,

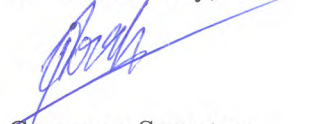
MEETING OF THE BOARD OF DIRECTORS

We would like to inform you that the meeting of the Board of Directors of Security Leasing Corporation Limited will be held on Thursday, November 5, 2015 at 10:30 a.m. in the Company's head office at Block 'B', 5th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi to consider and approve annual and quarterly financial statements for the period ended June 30, 2015 & September 30, 2015.

Please further note that the "Close Period" as required under Clause (xxiii) of the Code of Corporate Governance is declared from October 31, 2015 to November 6, 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,


Company Secretary



5:31
30-oct-15