

**Security Leasing  
Corporation Limited**

Ref: GS05/0652  
June 20, 2022

The General Manager,  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sirs,


**MATERIAL INFORMATION**

In accordance with Section 15D (1) of the Securities & Exchange Ordinance, 1969 and in compliance with the Listing Regulations under Code of Corporate Governance of the KSE Rule Book, The following people who were elected as new directors for the next three years with effect from 15th June 2022, subject to the SECP's approval.

- Mr. Muhammad Riaz Khokhar
- Farah Azeem
- Ambereen Israr
- Hassan ansari
- Faisal Haq
- Muhammad Farrukh
- Saud Hashmi

You may inform the members of your Exchange accordingly.

Yours faithfully,

  
Muhammad Farooq  
Company Secretary

**DISCLOSURE FORM**  
**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969**

Name of the Company : SECURITY LEASING CORPORATION LIMITED

Date of Report : June 20, 2022

Name of Company as Specified in its Memorandum : Security Leasing Corporation Limited

Company's Registered Office : 5<sup>th</sup> Floor, Block 'B', Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.

Contact Information : 021-35672748, 021-35660307, 021-35660308

**Disclosure of Inside Information by listed companies in terms of Section 15 D(1)**


**Appointment of Board of Directors of SLCL**

This is to inform you that the Board of Directors of Security Leasing Corporation Limited has appointed the following people who were elected at Extra Ordinary General Meeting as new directors for the next three years with effect from 15<sup>th</sup> June 2022, subject to the SECP's approval.

- Mr. Muhammad Riaz Khokhar
- Farah Azeem
- Ambereen Israr
- Hassan ansari
- Faisal Haq
- Muhammad Farrukh
- Saud Hashmi

**SIGNATURE**

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
Muhammad Farooq  
Company Secretary