



**Security Leasing
Corporation Limited**

Ref: GS05/0683
June 01, 2024

The Managing Director
Pakistan 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, we are enclosing Disclosure Form containing information about the resignation of Ms Farah Azeem as Chief Executive Officer of the company and in her place the appointment of Muhammad Yaqoob as Chief Executive Officer with effect from 1st June 2024, subject to approval of concerned regulatory authorities.

You may inform the members of your Exchange accordingly.

Yours faithfully,

Malik Zahid Hussain
Chairman & Director



Cc: **Executive Director**
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue
Blue Area, Islamabad. (Fax: 051-9218592/9204915)

F. D. Registrar Services (SMC-Pvt.) Limited
Office #1705, 17th Floor,
Saima Trade Tower-A,
I. I. Chundrigar Road
Karachi.

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 01, 2024
Name of Company as Specified in its Memorandum : Security Leasing Corporation Limited
Company's Registered Office : Block 'B', Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.
Contact Information : +92 21 35672649

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

**Resignation of Ms. Farah Azeem as Chief Executive Officer
and appointment of Muhammad Yaqoob as Chief Executive Officer**

This is to inform you that the Board of Directors of Security Leasing Corporation Limited in its meeting held in Karachi on May 20, 2024 accepted the resignation of Ms Farah Azeem as Company's Chief Executive Officer and in her place appointed Muhammad Yaqoob, as its Chief Executive Officer with effect from 1st June 2024, subject to approval of concerned regulatory authorities.

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.


Malik Zahid Hussain
Chairman & Director

