



**Security Leasing
Corporation Limited**

Date: July 5th 2024

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

Dear Sirs,

RE: MATERIAL INFORMATION

In accordance with Section 15D(1) of the Securities & Exchange Ordinance, 1969 and in compliance of rule 5.6.1 of PSX Rule Book it is informed that Mr. Zahid Malik is the new Chairman of the Company.

You may inform the members of Exchange accordingly.

Yours truly,



Company Secretary



Company Stamp:

CC: Executive Director
Monitoring & Enforcement Division
SECP
8th Floor, NIC Building, Jinnah Avenue Blue Area
Islamabad.

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

Head Office : Block B, 5th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi-74200, Pakistan. UAN: 111-111-902 PRI: 35205379 Fax: 021-35689854
Lahore Branch : D-802, 8th Floor, City Towers, 6-K, Main Boulevard, Gulberg II, Lahore - 54600. Tel: 042-35788660-62 Fax: 042-35788659

www.seclearse.com

DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of Company: Security Leasing Corporation Limited

Date of Report: 5th July 2024

Name Company as specified in Memorandum: Security Leasing Corporation Limited

Company's registered office: Block B, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi

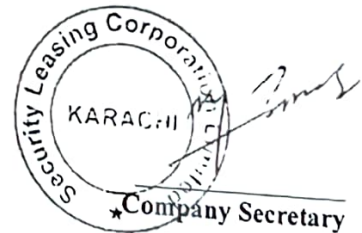
Contact Information: +92-21-35672649

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

This is to inform you that the Mr.Zahid Malik is the new Chairman of the Company.

SIGNATURE

Pursuant to the requirement 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 duly authorized.


*Company Secretary

Company Stamp: