



**Security Leasing  
Corporation Limited**

Ref: GS025/0880  
February 19, 2025

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

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 February 27, 2025 at 11:00 am in the Company's head office at Block "B" 5<sup>TH</sup> Floor, Lakson Square Building # 3, Sarwar Shaheed Road Karachi to consider and approve financial statement for half year ended December 31, 2024.

Please further note that the "Close period" as required under Clause (xxiii) of the Code of Corporate Governance is declared from February 20, 2025 to February 27, 2025 (Both days inclusive). Accordingly all Directors, Chief Executives of the Company have been informed about the "Close Period".

This is for your record and necessary action. We have submitted on PUCARS also.

Yours faithfully,

Muhammad Farooq

Company Secretary

**Lahore Office :** D-802, 8th Floor, City Towers, 6-K Main Boulevard Gulberg II, Lahore-54600 Tel: 042-5788660-61 & 8436026 Fax: 042-5788659

**Head Office :** Block-B, 5th Floor, Lakson Square Building No 3, Sarwar Shaheed Road, Karachi-74200, Pakistan. UAN: 111-111-902 PRI: 5205379 Fax: 021-5689854

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