



**Security Leasing
Corporation Limited**

Ref: GS05/1001
September 09, 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 Wednesday, September 17, 2025 at 11:00 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 financial statements for the year ended June 30, 2025.

Please further note that the "Close Period" as required under Clause (xxiii) of the Code of Corporate Governance is declared from September 10, 2025 to September 17, 2025 (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. We have submitted on PUCARS also.

Yours faithfully,

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

www.seclease.com