



**Security Leasing  
Corporation Limited**

Ref: GS05/1221  
February 18, 2026

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

Dear Sirs,

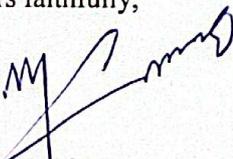
**MEETING OF THE BOARD OF DIRECTORS**

We would like to inform you that the meeting of the Board of Directors of Security Leasing Corporation Limited will be held on Thursday, February 26, 2026 at 11:00 a.m. in the Company's head office at Block 'B', 5<sup>th</sup> Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi to consider and approve financial statements for the Period ended December 31, 2025.

Please further note that the "Close Period" as required under Clause (xxiii) of the Code of Corporate Governance is declared from February 19, 2026 to February 26, 2026 (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

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](http://www.seclearse.com)