



**Security Leasing  
Corporation Limited**

Ref: GS05/1921  
April 21, 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 wednesday, April 29, 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 March 31, 2026.

Please further note that the "Close Period" as required under Clause (xxiii) of the Code of Corporate Governance is declared from April 22, 2026 to April 28, 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.