



**Security Leasing
Corporation Limited**

Ref: GS025/0990
October 16, 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 October 26, 2026 at 11:30 am in the Company's head office at Block "B" 5TH Floor, Lakson Square Building # 3, Sarwar Shaheed Road Karachi to consider and approve financial statement for the Quarter ended September 30, 2026.

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