

**Security Leasing
Corporation Limited**

Ref: GS05/0675
October 04, 2023

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

Dear Sirs,

MATERIAL INFORMATION

In accordance with Section 15D (1) of the Securities & Exchange Ordinance, 1969 and in compliance with the Listing Regulations under Code of Corporate Governance of the KSE Rule Book, we hereby inform you that the following directors have resigned from the directorship:

- Hassan ansari
- Faisal Haq
- Muhammad Farrukh

The Board of Directors has accepted his resignation in meeting of the Board of Directors held on 03rd October 2023.

Further we are enclosing herewith a Form disclosing information regarding the appointment of following directors of company to fulfill the vacancy for future, subject to the SECP's approval.

- Mujtaba Abbasi
- Zahid Hussain
- Peer Bakhsh Soomro

You may inform the members of your Exchange accordingly.

Yours faithfully,

Muhammad Farooq
Company Secretary

Cc: **Executive Director,**
Monitoring & Enforcement Division,
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, Islamabad. (Fax: 051-9218592/9204915)

F.D. Registrar Services (SMC-Pvt.) Limited,
Office # 1705, 17th Floor, Saima Trade Tower-A,
I. I. Chundrigar Road, Karachi.

DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company : SECURITY LEASING CORPORATION LIMITED
Date of Report : October 04, 2023
Name of Company as Specified in its Memorandum : Security Leasing Corporation Limited
Company's Registered Office : 5th Floor, Block 'B', Lakson Square Building No. 3,
Sarwar Shaheed Road, Karachi.
Contact Information : 021-35660308


Disclosure of Inside Information by listed companies in terms of Section 15 D(1)

Appointment Directors of SLCL

This is to inform you that the Board of Directors of Security Leasing Corporation Limited has appointed following directors of Security Leasing Corporation Limited to fulfill the vacancy for future with effect from October 04, 2023, subject to the SECP's approval.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.


Muhammad Farooq
Company Secretary