



**Security Leasing
Corporation Limited**

Ref: GS05/0679
February 19, 2024

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 Tuesday, February 27, 2024 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 half year ended December 31, 2023.

Please further note that the "Close Period" as required under Clause (xxiii) of the Code of Corporate Governance is declared from February 20, 2024 to February 27, 2024 (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