



SME Leasing Limited
(A Subsidiary of SME Bank Ltd.)

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SLL/2022/0479

30 November 2022

Hafiz Maqsood Munshi
Head, Listed Companies Compliance
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir

**NON-TRANSMISSION OF QUARTERLY FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2022 AND 30 SEPTEMBER 2022**

We refer to your letter No Gen-2326 dated 24 November 2022.

Regarding compliance with the requirements relating to the transmission of quarterly financial statements for the period ended 30 June 2022, we would like to inform you that the Company's Statutory Auditors shared final version of the financial statements and their report, for discussion via email at 05:12 pm on 29 November 2022. We are reviewing the same, and we hope that initialled accounts and review report will be finalised during the current week.

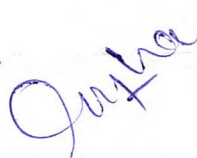
We would also like to inform you that after receipt of the above from the Auditors, we plan to hold the meeting of the Board of Directors on or before 15 December 2022 for its consideration of the quarterly financial statements for the period ended 30 June 2022 and 30 September 2022.

After approval of the financial statements quarterly financial statements for the period ended 30 June 2022 and 30 September 2022 by the Board, we will disseminate the financial results and transmit financial statements to the Exchange.

In respect of approval of the SECP allowing an extension in time for late submission/transmission of the said quarterly financial statements, it submitted that the SECP, in response to our application dated 24 August 2022, seeking an extension in time for submission of for the second quarter/half year ended 30 June 2022 under section 237 of the Companies Act, 2017, have apprised us that the listed companies are required to prepare and transmit financial statements for the second quarter within a period of sixty days, and there is no provision envisaged in the law to extend this time.

Yours faithfully
for SME Leasing Limited


M Shahzad
CFO and Company Secretary


Asghar Maqsood
Chief Executive Officer

cc: The Director (CSD) – SECP
The Chief Regulatory Officer – PSX

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