



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

Main Office:
Office No. 304, 3rd Floor,
Business Arcade,
Shahra-e-Faisal, Karachi.
Phone: +92-21-34322128-9
Facsimile: +92-21-34322082
Website: www.smelease.com

28 April 2021

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

Dear Sir

**CERTIFIED COPY OF RESOLUTIONS ADOPTED AT THE 19TH ANNUAL
GENERAL MEETING HELD AT 09:30 A.M. ON THURSDAY, 27 APRIL 2021
PHYSICALLY AT ISLAMABAD AND ELECTRONICALLY THROUGH ZOOM**

We enclose a certified copy of resolutions adopted by the shareholders of SME Leasing Limited (the Company) at the 19th Annual General Meeting of the Company held at 09:30 a.m. on Thursday, 27 April 2021, physically at Islamabad and electronically through Zoom.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book of Pakistan Stock Exchange Limited.

Yours faithfully
for SME Leasing Limited

M Shahzad
CFO and Company Secretary



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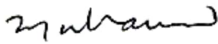
28 April 2021

CERTIFIED COPY OF RESOLUTIONS ADOPTED AT THE 19TH ANNUAL GENERAL MEETING OF SME LEASING LIMITED HELD AT 09:30 A.M. ON THURSDAY, 27 APRIL 2021 PHYSICALLY AT ISLAMABAD AND ELECTRONICALLY THROUGH ZOOM

- 1) Resolved that the minutes of 18th Annual General Meeting of SME Leasing Limited held on 29 June 2021 be and is hereby confirmed.
- 2) Resolved that the Audited Financial Statements of SME Leasing Limited for the year ended 31 December 2020 together with Directors' Report; Auditors' Report; and Chairman's Review Report be and are hereby adopted.
- 3) Resolved that as recommended by the Board's Audit Committee; and Board of Directors of SME Leasing Limited, M/s BDO Ebrahim & Co., Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company for the year ending 31 December 2021, at a remuneration that may be decided by the Board of Directors, and hold the office until the conclusion of next Annual General Meeting.

CERTIFIED TRUE COPY

I hereby certify that the above resolutions were duly passed at the 19th Annual General Meeting of the Company held on Thursday, 27 April 2021.


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M Shahzad
CFO and Company Secretary