

SME LEASING LIMITED

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

Members are hereby notified in pursuance of Section 159(4) of the Companies Act, 2017, that the following persons have filed their intentions to offer themselves for the election as Directors at Extra-Ordinary General Meeting of the Company scheduled to be held on Monday, July 26, 2021 at 10:00 am at Hotel Crown Plaza, Islamabad:

1. Mr. Javed Mahmood
2. Ms. Darakhshan S. Vohra
3. Mr. Tahir Saeed Effendi


Since the number of persons to be elected is not more than the number of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Companies Act, 2017, hence the above-named persons shall be deemed to be elected at the forthcoming Extra-Ordinary General Meeting.


July 19, 2021


Company Secretary
SME Leasing Limited


Sooner or later we all quote our mothers


- Bern Williams

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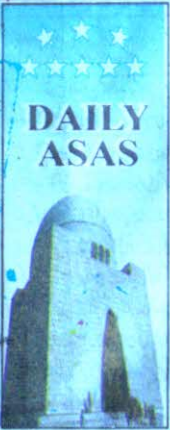
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قیمت 10 روپے

پیر 08 ذی الحج 1442، 19 جولائی 2021ء

جلد 24 / شماره 91

ایس ایم ای ریسالٹس



کمپنیز ایکٹ 2017ء کے سیکشن (4) 159 کے تحت نوٹس

ممبرز کو کمپنیز ایکٹ 2017ء کے سیکشن (4) 159 کی مطابقت سے مطلع کیا جا رہا ہے کہ درج ذیل افراد نے اپنے آپ کو کمپنی کے خصوصی اجلاس عام سے بروز پیر 26 جولائی 2021 کو صبح 10:00 بجے بمقام ہنول کراؤن چلاڑ، اسلام آباد میں منعقد کیا جائے گا میں ڈائریکٹرز منتخب ہونے کیلئے پیش کیا ہے:

- 1- جاوید محمود
- 2- درخشاش اسد و ہرہ
- 3- طاہر سعید آفندی

کمپنیز ایکٹ 2017ء کے سیکشن (1) 159 کے تحت کمپنی کے بورڈ آف ڈائریکٹرز کی جانب سے مقرر کردہ ڈائریکٹرز کی تعداد سے نامزد کئے جانے والے افرادی تعداد زیادہ نہیں ہے، لہذا درج بالا ناموں کو آنے والے خصوصی اجلاس عام میں منتخب کر لیا جائے گا۔

کمپنی سیکرٹری

ایس ایم ای ریسالٹس

19 جولائی 2021