



**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

27 April 2022

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

Dear Sir

**CERTIFIED COPY OF RESOLUTIONS ADOPTED AT THE 20<sup>TH</sup> ANNUAL  
GENERAL MEETING HELD AT 09:30 A.M. ON TUESDAY, 26 APRIL 2022  
PHYSICALLY IN ISLAMABAD AND ELECTRONICALLY THROUGH ZOOM**

We enclose a certified copy of resolutions adopted by the shareholders of SME Leasing Limited (the Company) at the 20<sup>th</sup> Annual General Meeting of the Company held at 09:30 a.m. on Tuesday, 26 April 2022, physically in Islamabad and electronically through Zoom.

The above is submitted for information as per 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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**CERTIFIED COPY OF RESOLUTIONS ADOPTED AT THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF SME LEASING LIMITED HELD AT 09:30 A.M. ON TUESDAY, 26 APRIL 2022 PHYSICALLY IN ISLAMABAD AND ELECTRONICALLY THROUGH ZOOM**

- 1) RESOLVED THAT the minutes of the 08<sup>th</sup> Extra-Ordinary General Meeting of SME Leasing Limited held on 26 July 2021 be and is hereby confirmed.
- 2) RESOLVED THAT the Audited Financial Statements of SME Leasing Limited for the year ended 31 December 2021 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 2022, 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 20<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 26 April 2022.

  
M Shahzad  
CFO and Company Secretary

