



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

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06 April 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
KARACHI

THROUGH PUCARS

Dear Sir

INDEFINITE POSTPONEMENT OF THE 87TH MEETING OF THE BOARD OF DIRECTORS

We would inform you that the Company's BOD meeting scheduled to be held on 06 April 2023 at 11 am, has been postponed indefinitely as the Parent Company, SME Bank Limited is waiting for the response from its Regulator, State Bank of Pakistan in the matter of SME Leasing Limited.

It may please be noted that the meeting mentioned above was primarily scheduled to consider the impact on the Company of the decision made by the Federal Cabinet in its meeting held on 17 March 2023 to wind down the Parent Company, SME Bank Limited.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully
for and on behalf of SME Leasing Limited

M Shahzad
Company Secretary