



**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

June 13, 2024

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

Dear Sir,

**NOTICE OF THE 91<sup>st</sup> MEETING OF THE BOARD OF DIRECTORS**

The 91<sup>st</sup> Meeting of the Board of Directors of SME Leasing Limited will be held on Thursday, 20 June, 2024 at 02:30 p.m at SME Leasing Limited, Main Office, office no. 304, 3<sup>rd</sup> Floor, Business Arcade, Shahrah e Faisal, Karachi and online over zoom.

The meeting is being primarily held for approval of the Annual Accounts for the period ended on 31 December 2023.

The Company has declared the Closed Period from Friday 14 June, 2024 to Thursday, 20 June, 2024 as required under Regulation No 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully  
for and on behalf of SME Leasing Limited

Uzma Ehsan  
Company Secretary