



SME Leasing Limited

(A wholly owned subsidiary of SME Bank Ltd.)

SLL.2024/.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road Karachi

Dear Sir

CERTIFIED COPIES OF RESOLUTIONS PASSED AT THE 22nd ANNUAL GENERAL, we enclosed certified copies of the resolutions approved by the members of the Company at the 22nd Annual General Meeting of the company held on 22 July 2024, as stipulated in Regulation 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange'

Yours faithfully
for SME Leasing Limited


Company Secretary





SME Leasing Limited
(A wholly owned subsidiary of SME Bank Ltd.)
SLL/2024

July 22, 2024

CERTIFIED COPIES OF RESOLUTIONS passed by the shareholders at the 22nd Annual General Meeting of the Company held on 22 July 2024.

1. Resolved that the minutes of 21st Annual General Meeting of SME Leasing Limited held on January 11, 2024 be and is hereby confirmed'.
2. Resolved that the Audited Financial Statements for the year ended December 31, 2023 together with Directors' and Auditors' report thereon be 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 hereby reappointed as External Auditors of the company for the year ending December 31, 2024. Further Resolved that the Chief Executive Officer be and is hereby authorized to fix the remuneration of the external auditors for the year ending December 31, 2024 '
- 4.

CERTIFIED TRUECOPY

I hereby certify that the above resolutions were duly passed at the 22nd Annual General Meeting of the company held on 22 July 2024.

Company Secretary

