



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

^ **Main Office :**
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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 eligible 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 Saturday, August 17, 2024 at 10:00 am at Islamabad and online:

1. Mr. Muhammad Farrukh Mansoor Malik
2. Mr. Najam Altaf
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.

August 9, 2024


Company Secretary
SME Leasing Limited