



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

SLL.2024/.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road Karachi

Dear Sir

CERTIFIED COPIES OF RESOLUTIONS PASSED AT THE 9th EXTRAORDINARY GENERAL MEETING, we enclosed certified copies of the resolutions approved by the members of the Company at the 9th Extraordinary General Meeting of the company held on 17 August 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





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SLL/2024

August 23, 2024

CERTIFIED COPIES OF RESOLUTIONS passed by the shareholders at the 9th Extraordinary General Meeting of the Company held on 17 August 2024.

1. Resolved that the minutes of 22nd Annual General Meeting of SME Leasing 'Limited held on July 22, 2024 be and is hereby confirmed'.
2. Resolved that following directors are elected/nominated for the term of 3 years commencing 17 August 2024 in accordance with the provision Section 159 of the Companies Act 2017. The Board of Directors comprises as follows:
 - i. Mr. Tahir Saeed Effendi (Elected Director)
 - ii. Mr. Najam Altaf (Elected Director)
 - iii. Mr. Muhammad Farrukh Mansoor Malik (Elected Director)
 - iv. Mr. Qasim Nawaz (Nominated Director)
 - v. Mr. Abdul Razzaq (Nominated Director)
 - vi. Mr. Kamran Sohail (Nominated Director)

Mr. Asghar Maqsood, Chief Executive Officer of the Company is also deemed to be a director.

CERTIFIED TRUECOPY

I hereby certify that the above resolutions were duly passed at the 9th Extraordinary General Meeting of the company held on 17 August 2024.


Company Secretary



Committed to Better Financing Solutions for SMEs.

Say No To Corruption