



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

^ **Main Office:**
Office No. 304, 3rd Floor,
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Website: www.smelease.com

SMEL\2025\PSX
May 06, 2025

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: SME LEASING LIMITED – AN EMERGENT BOARD OF DIRECTORS MEETING

Dear Sir

An emergent Board of Directors Meeting of SME Leasing Limited was held on 25-04-2025, in which Board of Directors approved the Winding Up Plan of the Company. The Winding Up Plan approved by the Board is forwarded to the Board of Directors of parent company i.e. SME Bank Limited.

As soon as it is approved by the parent company's Board of Directors PSX will be disseminated accordingly.

Submitted for information.

Yours Sincerely,
For SME Leasing Limited



Officiating Company Secretary