



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

SME Leasing Limited
Main Office B-9, B-3,
Near Post Office Chowrangi SITE,
Karachi Phone. 021-32551195-96

^ **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

EXTRACT FROM THE RESOLUTION PASSED **IN THE AGM DATED 10TH APRIL, 2026**

“Resolved that the M/s BDO Ebrahim & Co., Chartered Accountants, (Islamabad Office), be and are hereby appointed as the statutory auditors of the Company for an aggregate professional fee of Rs. 700,000/ (inclusive all) based upon significant reduction in business of the company for all sort of statutory audit assignments for the year ending December 31, 2025.

Certified True Copy



Amir

Company Secretary (Officiating)