

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/2023/657

28 March 2023

The Additional Joint Registrar
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area
ISLAMABAD

Dear Sir

**EXTENSION IN TIME FOR HOLDING THE
ANNUAL GENERAL MEETING OF SME
LEASING LIMITED FOR LAYING THEREIN
AUDITED FINANCIAL STATEMENTS FOR THE
YEAR ENDED 31 DECEMBER 2022 PURSUANT
TO THE PROVISIO TO SUB-SECTION (1) OF
SECTION 132 OF THE COMPANIES ACT, 2017**

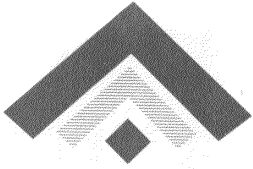
It is submitted that we are filing the below-mentioned documents for extension in time of 30 days for holding the Annual General Meeting of SME Leasing Limited for laying therein Audited Financial Statements for the year ended 31 December 2022 pursuant to the proviso to sub-section (1) of section 132 of the Companies Act, 2017 under the Companies (General Provision & Form) Rules, 1985.

- 1) Challan No M-2023-507630 of Rs 15,000
- 2) Application for extension in time of 30 days for holding the Annual General Meeting of SME Leasing Limited for laying therein Audited Financial Statements for the year ended 31 December 2022.
- 3) Affidavit
- 4) Auditors certificate

[Handwritten signature]



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In view the above, we would request your good self to allow us an extension in time of 30 days for holding the Annual General Meeting of the Company for therein Audited Financial Statements for the year ended 31 December 2022.

We hope that our request will be given favourable consideration.

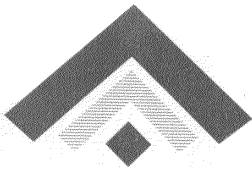
Yours faithfully
for SME Leasing Limited



M Shahzad
CFO and Company Secretary

cc:
Ms Khalida Habib
Executive Director / HOD
Policy Regulation and Development Department
Specialized Companies Division
Securities & Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area
ISLAMABAD

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APPLICATION FOR EXTENSION IN TIME OF 30 DAYS FOR HOLDING THE ANNUAL GENERAL MEETING OF SME LEASING LIMITED FOR LAYING THEREIN AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 PURSUANT TO THE PROVISIO TO SUB-SECTION (1) OF SECTION 132 OF THE COMPANIES ACT, 2017

(i)	The registration number, name and address of the company	Company Registration No: 0044108 Name of Company: SME Leasing Limited Registered Office Address: 56-F, Nazim-ul-Din Road, F-6/1, Blue Area, Islamabad.
(ii)	The date on which the last Annual General Meeting, if any, was held and the financial year of which the financial statements were laid at therein	Last AGM was held on 26 April 2022 wherein the Company's Audited Financial Statements for the year ended 31 December 2021 were laid.
(iii)	The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein	The date up to which the annual general meeting is required to be held is 30 April 2023 and the date up to which the financial statements are required to be laid therein is 30 April 2023. The extension of 30 days i.e. upto 30 May 2023 is requested.
6	Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting	The Auditors are in the process of finalising Audit which is being delayed due to the matters related to the Company's Parent Company, SME Bank Limited. The Auditors' Certificate is attached.
8	Copy of last financial statements	Annexed



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SECP Challan

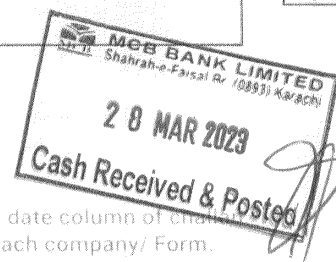
M-2023-507630
01

Bank Branch	KARACHI, MCB - Shahrah-e-Faisal Branch[0893]	Date	21-03-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SME LEASING LIMITED	Registration No.	0044108

Receipt under Company Act 1994

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM -	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00

Total		15025.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original



- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

Chief Executive Officer
SME Leasing Limited,
Office No. 304, 3rd Floor,
Business Arcade,
Shahrah-e-Faisal
Karachi.

March 27, 2023
AA-0480/23

SME LEASING LIMITED - AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022

Dear Sir,

As per your request and as per Regulation No. 27(2)(v) of the Companies (General Provisions and Forms) Regulations, 2018, we confirm that the books of account and the financial statements for the year ended December 31, 2022 are under finalization by management and the audit of financial statements will be completed subject to the receipt of all outstanding information and / or explanations.

The Letter is being issued on specific request from SME Leasing Limited for submission to SECP.

Yours faithfully,

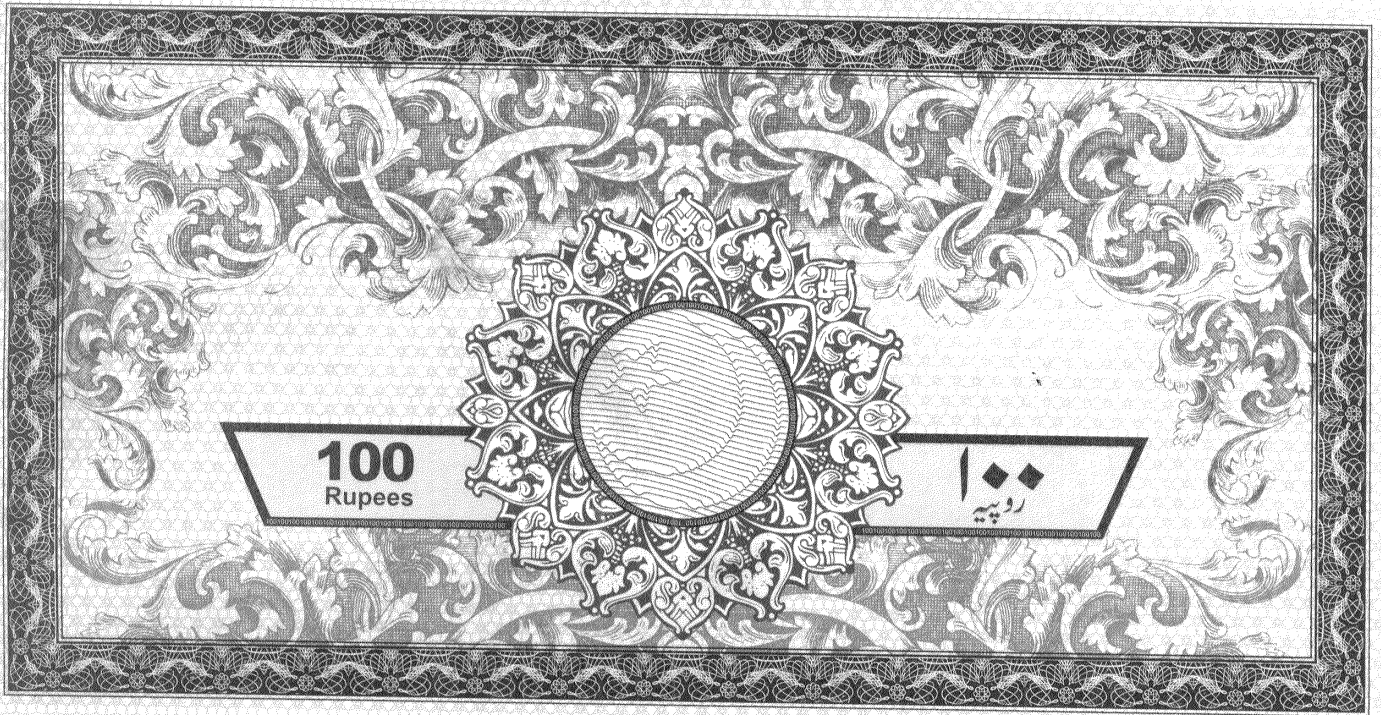


BDO EBRAHIM & CO.

BDO Ebrahim & Co. Chartered Accountants

BDO Ebrahim & Co., a Pakistan registered partnership firm, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.

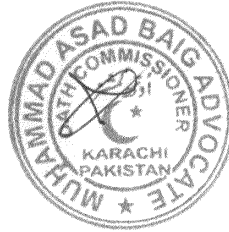
Z833898



AGGARALI SAGI STAMP VENDOR
 LICENCE # 88, SHOP # 88,
 CITY COURT, KARACHI
 S. NO. 98078 DATE
 M. JAHANGIR
 ADVOCATE
 ISSUE WITH ADDRESS
 THROUGH WITH ADDRESS
 PURPOSE (ATTACHED)
 STAMP VENDOR'S SIGNATURE

09 MAR 2023

RUPEES ONE HUNDRED ONLY



AFFIDAVIT

I, **Muhammad Shahzad s/o Yaqoob**, Muslim, Adult, holding CNIC No. **42301-0936257-3**, resident of Flat No.5, A Q Mansion, Plot No. SR 10/3, Sarai Quarters, Morrarr Street, Off Out Tram Road, Pakistan Chowk, Karachi, being the Company Secretary of SME Leasing Limited do hereby solemnly declare and affirm and state as under-

- 1) That I am duly authorized representative of SME Leasing Limited (hereinafter referred to as the Company) and am well conversant with all the affairs of the Company.
- 2) That I confirmed and declare that the Application (in terms of the Rules 27 of the Companies (General Provision and Forms) Regulations, 2018 for seeking extension in term of Section 132 of the Companies Act, 2017 for holding the Annual General Meeting of SME Leasing Limited for laying therein audited financial statements for the year ended 31 December 2022 is being filed with the Commissioner, Securities & Exchange Commission of Pakistan, Islamabad.
- 3) That copy of the paid challan for Rs.15,000/- being the prescribed fee and last audited accounts are enclosed with application.
- 4) That what is stated above and contents of application for seeking extension under Section 132 of the Companies Act, 2017 for holding the Annual General Meeting of SME Leasing Limited for laying therein audited financial statements for the year ended 31 December 2022 is true and nothing has been concealed or misstated.

Muhammad Shahzad

Muhammad Shahzad
Company Secretary

Karachi:
Dated: 28 March 2023

Signature _____
ADVOCATE
(Name and Seal)

Solemnly affirmed before me on this _____ day of _____ at _____ by the Deponent above named who is identified to me by _____, Advocate, who is known to me personally.

Signature _____
ATTESTED
 OATH COMMISSIONER FOR TAKING AFFIDAVIT
 (Name and Seal)
 MUHAMMAD ASAD BAIG
 OATH COMMISSIONER
 KARACHI
 PAKISTAN