



**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/2023/0677

26 April 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

Dear Sir

**APPROVAL FOR EXTENSION IN TIME FOR HOLDING THE ANNUAL  
GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER 2022**

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No SCD/NBFCW/SMEL/87/2023 dated 19 April 2023, received on 26 April 2023, has approved an extension in time for the holding of the Company's Annual General Meeting for the year ended 31 December 2022, upto 30 May 2023, i.e. for thirty (30) days.

A copy of the SECP's letter mentioned above is enclosed for your information and record.

Yours faithfully  
for SME Leasing Limited

M Shahzad  
CFO and Company Secretary

cc: Hafiz Maqsood Munshi, Head, Listed Companies Compliance – PSX



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
SPECIALIZED COMPANIES DIVISION  
POLICY, REGULATION AND DEVELOPMENT DEPARTMENT

No. SCD/NBFCW/SMEL/87/2023

April 19, 2023

Mr. M Shahzad,  
Chief Financial Officer and Company Secretary,  
SME Leasing Limited, Suite No. 304,  
3rd Floor, Business Arcade, Shahrah-e-Faisal, Karachi.

**Subject:** Application for extension of AGM for Laying therein Audited Financial Statements for the Year Ended December 31, 2022

Dear Sir,

Please refer to your email dated April 13, 2023 subsequent to earlier correspondence requesting extension till May 30, 2023 to hold Annual General Meeting and laying therein annual audited financial statements for the year ended December 31, 2022 for SME Leasing Limited (the "Company").

In connection with this, I am directed to inform you that your request for extension has been acceded to till May 30, 2023 to hold the AGM and lay therein the annual audited financial statements of the company for the year ended December 31, 2022 in terms of section 132 and 223 of the Companies Act, 2017.

However, please note that section 132 of the Act provides extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised to ensure holding the AGM for the ensuing period in a timely manner as per the requirements of the law.

Yours truly,

Raja Ateeq Ahmed  
Assistant Director

SME Leasing Ltd.  
Main Office, Karachi.  
INWARD NO. 3049  
DATE 26/4/2023 9:15 A.M.