



**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/2023/0679

26 April 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

**APPLICATION UNDER SECTION 237 OF THE COMPANIES  
ACT, 2017 FOR EXTENSION IN TIME FOR FILING OF  
ACCOUNTS FOR THE FIRST QUARTER ENDED ON 31  
MARCH 2023 FOR A PERIOD OF THIRTY (30) DAYS**

We would like to submit that the Company's request for an extension for holding the Annual General Meeting for laying therein audited financial statements for the year ended 31 December 2022 has been acceded by the Honourable Commission vide letter No SCD/NBFCW/SMEL/87/2023 dated 19 April 2023 (copy enclosed) and the Company is allowed to hold the AGM by 30 May 2023.

As the Company has been granted an extension in terms of sections 132 and 223 of the Companies Act, 2017, the Honourable Commission is hereby requested to please grant an extension in terms of section 237 of the Companies Act, 2017 for a period of 30 days, i.e. upto 30 May 2023 for filing of the Company's first quarter accounts.

*Mulham*  
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The application fee of Rs=15,025/- has been deposited with MCB Bank Limited, and the original Challan No M-2023-515434 dated 26 April 2023 is enclosed along with an Affidavit duly signed and executed.

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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SECP Challan

M-2023-515434

01

Bank Branch	KARACHI, MCB - Shahrah-e-Faisal Branch[0893]	Date	26-04-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SME LEASING LIMITED	Registration No.	0044108

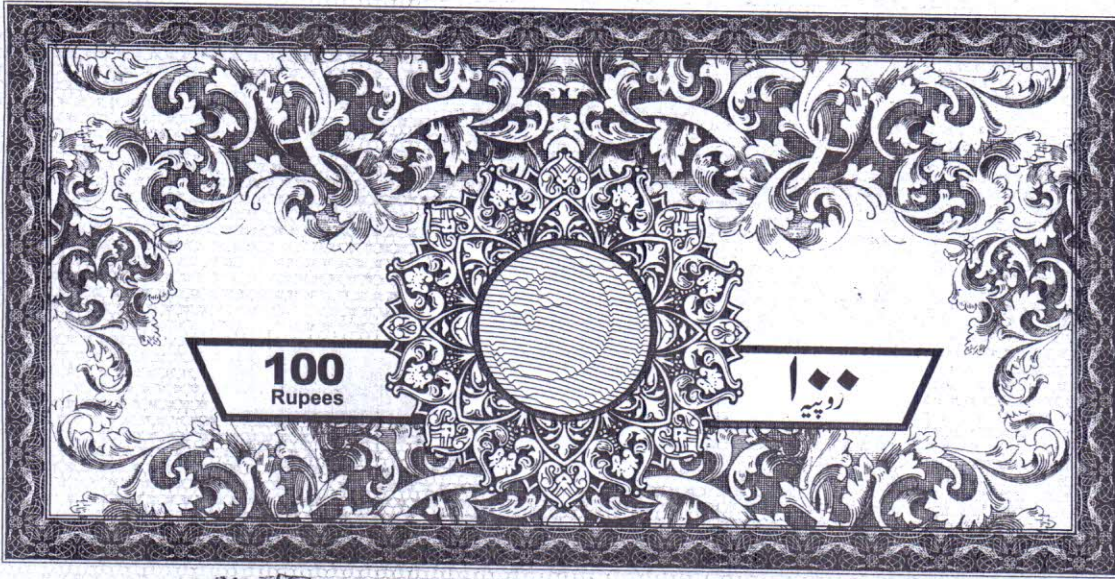
Receipt under Companies Act, 2017

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	15000.00
61063	Application for extention in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extention in AGM	
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



- 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.



Nizam Sher Stamp Vendor  
Licence No. 75, Shop No. B-11  
Quaidabad Karachi-33

17 APR 2023

No. \_\_\_\_\_ Date \_\_\_\_\_  
Tested to With Address \_\_\_\_\_  
Through With Address \_\_\_\_\_  
Purpose \_\_\_\_\_ MEHTAB MALIK  
Value Rs. \_\_\_\_\_ Attested \_\_\_\_\_  
Stamp Vendor's Signature \_\_\_\_\_



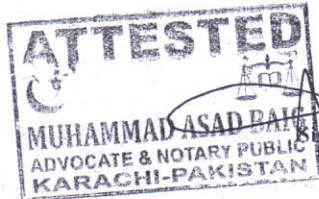
**AFFIDAVIT**

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, Morrar 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 confirm and declare that the Application for seeking extension in terms of Section 237 of the Companies Act, 2017 for filing the 1<sup>st</sup> Quarter Accounts for the quarter ended 31 March 2023 of SME Leasing Limited is being filed with the Commissioner, Securities & Exchange Commission of Pakistan, Islamabad.
- 3) That copy of the paid challan for Rs.15,025/- being the prescribed fee is enclosed with the Application.
- 4) That what is stated above and the contents of the application for seeking extension under Section 237 of the Companies Act, 2017 for filing the 1st Quarter Accounts for the quarter ended 31 March 2023 of SME Leasing Limited is true, and nothing has been concealed or misstated.

*Muhammad Shahzad*  
Muhammad Shahzad  
Company Secretary

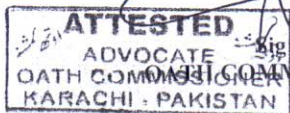
Karachi:  
Dated: 26 April 2023



*[Signature]*  
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]*  
Signature \_\_\_\_\_

