



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

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SLL/2023/0831

11 October 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

APPOINTMENT OF NOMINATED DIRECTORS

Dear Sir,

We have to inform you that Mr Tahir Hassan Qureshi has been nominated director in place of Mr. Dilshad Ali Ahmed, and Mr. Waheed Iqbal has been nominated director in place of Mr. Bilal Mohy Uddin with the approval of the Board to fill the casual vacancies created on the Board.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours faithfully
for SME Leasing Limited

Uzma Ehsan
CFO and Company Secretary

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