



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

October 27, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

NOTICE OF THE 87TH MEETING OF THE BOARD OF DIRECTORS


The 87th Meeting of the Board of Directors of SME Leasing Limited will be held on Thursday, 02 November 2023 at 02:30 p.m at SME Leasing Limited, Main Office, office no. 304, 3rd Floor, Business Arcade, Shahrah e Faisal, Karachi and online over zoom.

The meeting is being primarily held for approval of the Audited Financial Statement for the year ended on 31 December 2022.

The Company has declared the Closed Period from Friday, 27 October, 2023 to Thursday, 02 November, 2023 as required under Regulation No 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully
for and on behalf of SME Leasing Limited


Uzma Ehsan
Company Secretary