



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/2024/0010

11 January 2024


The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir

**CERTIFIED COPIES OF RESOLUTIONS PASSED AT THE 21ST
ANNUAL GENERAL**

We enclosed certified copies of the resolutions approved by the members of the Company at the 21st Annual General Meeting of the Company held on 11 January 2024, as stipulated in Regulation 5.6.4(b) of the Rule Book of Pakistan Stock Exchange.

Yours faithfully
for SME Leasing Limited


Uzma Ehsan
CFO & Company Secretary





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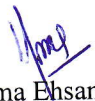
11 January 2024

Certified copies of Resolutions passed by the shareholders at the 21st Annual General Meeting of the Company held on January 11, 2024

1. Resolved that the minutes of 20th Annual General Meeting of SME Leasing Limited held on April 26, 2022 be and is hereby confirmed.
2. Resolved that the Audited Financial Statements for the year ended December 31, 2022 together with Directors' and Auditors' report thereon be adopted.
3. Resolved that as recommended by the Board's Audit Committee; and Board of Directors of SME Leasing Limited, M/s BDO Ebrahim & Co, Chartered Accountants be and hereby re-appointed as External Auditors of the Company for the year ending December 31, 2023. Further Resolved that the Chief Executive Officer be and is hereby authorised to fix the remuneration of the external auditors for the year ending December 31, 2023.

CERTIFIED TRUE COPY

I hereby certify that the above resolutions were duly passed at the 21st Annual General Meeting of the Company held on January 11, 2024.


Uzma Ehsan
CFO & Company Secretary

