



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

February 21, 2024

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

Dear Sir,

NOTICE OF THE 88TH MEETING OF THE BOARD OF DIRECTORS

The 88th Meeting of the Board of Directors of SME Leasing Limited will be held on Tuesday, 27 February 2024 at 02:00 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 Quarterly Accounts for the period ended on 31 March 2023.

The Company has declared the Closed Period from Wednesday 21 February, 2024 to Tuesday, 27 February, 2024 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

