



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/2024/0096

24 April 2024

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

EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING OF SME LEASING LIMITED FOR LAYING THEREIN AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023 PURSUANT TO THE PROVISIO TO SUB-SECTION (1) OF SECTION 132 OF THE COMPANIES ACT, 2017

It is submitted that we are filing the below-mentioned documents for extension in time of till 10 July 2024 for holding the Annual General Meeting of SME Leasing Limited for laying therein Audited Financial Statements for the year ended 31 December 2023 pursuant to the proviso to sub-section (1) of section 132 of the Companies Act, 2017 under the Companies (General Provision & Form) Rules, 1985.

- 1) Challan No M-2024-797108 of Rs 15,000
- 2) Application for extension in time of for holding the Annual General Meeting of SME Leasing Limited for laying therein Audited Financial Statements for the year ended 31 December 2023.
- 3) Affidavit

In view the above, we would request your good self to allow us an extension in time till 10 July 2024 for holding the Annual General Meeting of the Company for laying therein Audited Financial Statements for the year ended 31 December 2023.

We hope that our request will be given favourable consideration.

Yours faithfully
for SME Leasing Limited

Uzma Ehsan
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

SLL/2024/0096

24 April 2024



APPLICATION FOR EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING OF SME LEASING LIMITED FOR LAYING THEREIN AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023 PURSUANT TO THE PROVISIO TO SUB-SECTION (1) OF SECTION 132 OF THE COMPANIES ACT, 2017

(i)	The registration number, name and address of the company	Company Registration No: 0044108 Name of Company: SME Leasing Limited Office No. 304, 3 rd floor, Business Arcade, Shahrah e Faisal, Karachi. Registered Office Address: 56-F, Nazim-ul-Din Road, F-6/1, Blue Area, Islamabad.
(ii)	The date on which the last Annual General Meeting, if any, was held and the financial year of which the financial statements were laid at therein	Last AGM was held on 11 January 2024 after obtaining approval for extension from the Honourable Commission wherein the Company's Audited Financial Statements for the year ended 31 December 2022 were laid.
(iii)	Meeting for laying Financial Statements for the half year ended 30 June 2023 and September 30, 2023	Meeting for laying Financial Statements for the half year ended 30 June 2023 and September 30, 2023 is scheduled to be held on 29 April 2024
(iv)	Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting	The Auditors are in the process of finalising Audit for the year 31 December 2023 which is being delayed due to the matters related to the Company's Parent Company, SME Bank Limited. Considering these circumstances, we kindly request an extension until July 10, 2024. This will allow us to finalize the approval of our December 31, 2023 accounts and also conduct the AGM within this timeframe.
(v)	Copy of last financial statements	Annexed

