



**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 24, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road,  
Karachi.

**BOARD MEETING**

Dear Sir,

This is to inform you that Board of Directors Meeting of the Company will be held on March 02, 2016 at 2:30 p.m at main office of the Company in Karachi.

The Company has declared the Closed Period from February 25, 2016 to March 02, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 member of the Exchange accordingly.

Yours Sincerely,

Osama Iqbal  
Company Secretary