



SME Leasing Limited
(A Subsidiary of SME Bank Ltd.)

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April 19, 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 April 26, 2016 at 2:30 p.m at Hotel Crown Plaza Islamabad.

The Company has declared the Closed Period from April 19, 2016 to April 26, 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