



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
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August 15, 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 August 23, 2016 at 12:30 p.m at Main Office of the Company at Karachi.

The Company has declared the Closed Period from August 17, 2016 to August 23, 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