



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

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SMEL\2018
August 16, 2018

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir

This is to inform you that a meeting of the Board of Directors will be held on 2018-08-27 at 14.00 at Islamabad to consider the Quarterly Accounts for the quarter ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-08-16 to 2018-08-27 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

S. Liaquat Ali
Company Secretary