



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

SMEL/2020/0034
24 March 2020

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

Dear Sir,

**POSTPONEMENT OF BOARD OF DIRECTORS
MEETING TO BE HELD ON 25 MARCH 2020 IN ISLAMABAD**

This is in furtherance to the notice of the Board of Directors' Meeting dated 18 March 2020, already sent to the Directors and published on PSX website.

In view of the prevailing threat posed by the evolving Covid-19 situation, travel & movement restrictions, etc., it has been decided to postpone the Board of Directors' Meeting scheduled to be held on 25 March 2020 in Islamabad.

The new date and time for the BOD's meeting will be announced in due course of time.

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives as declared from 18 March 2020 to 25 March 2020 shall continue till the new date of the Board meeting and dissemination financial results to the Exchange.

Yours faithfully
for SME Leasing Limited

M Shahzad
Company Secretary

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