

SME LEASING LIMITED

Office No. 304, 3rd Floor Business Arcade Sharea Faisal Karachi

Tel:021-34322128-9, Fax:021-34322082

Email:info@smelease.com Website:www.smelease.com

Post-ID: 147991

May 20, 2020, 12:30:47

The General Manager

Pakistan Stock Exchange Limited

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 of the Company will be held on 2020-05-28 at 11:00, at ISLAMABAD to consider the ANNUAL Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-05-20 to 2020-05-28 as required 5.6.1(d) of PSX Regulations. 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,