



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

SLL/2020/0048

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

Main Office:
Office No. 304, 3rd Floor,
Business Arcade,
Shahra-e-Faisal, Karachi.
Phone: +92-21-34322128-9
Facsimile: +92-21-34322082
Website: www.smelease.com

30 June 2020

Dear Sir

CERTIFIED COPIES OF RESOLUTIONS PASSED AT THE 18TH ANNUAL GENERAL MEETING

We enclose certified copies of the resolutions approved and adopted by the members of the Company at the 18th Annual General Meeting of the Company held on 29 June 2020, as stipulated in Regulation 5.6.4(b) of the Rule Book of Pakistan Stock Exchange.

Yours faithfully
for SME Leasing Limited

M Shahzad



M Shahzad
CFO and Company Secretary



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30 June 2020

CERTIFIED COPIES OF RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 18TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29 JUNE 2020

- 1) Resolved that the minutes of 17th Annual General Meeting of SME Leasing Limited held on 24 April 2019 be and is hereby confirmed.
- 2) Resolved that the Audited Financial Statements for the year ended 31 December 2019 together with Directors' and Auditors' report thereon be adopted.
- 3) Resolved that as recommended by the Board's Audit Committee; and Board of Directors of SME Leasing Limited, M/s Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby re-appointed as External Auditors of the Company for the year ending 31 December 2020 at a remuneration that may be decided by the Board of Directors and hold the office until the conclusion of next Annual General Meeting.

CERTIFIED TRUE COPY

I hereby certify that the above resolutions were duly passed at the 18th Annual General Meeting of the Company held on 29 June 2020.



M Shahzad
CFO and Company Secretary