



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

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SMEL\2022
December 22, 2022

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

Subject: Meeting in Progress

Dear Sir

You are requested to please note that our Board of Directors meeting held today to approve the accounts for the half year ended June 30, 2022 and the quarter ended September 30, 2022 is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

M. Shahzad
Company Secretary

