

SME LEASING LIMITED

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Post-ID: 205079

April 3, 2023, 13:18:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-04-06 at 11:00, at ISLAMABAD AND ONLINE to consider the impact on the Company of the decision made by the Federal Cabinet in its meeting held on 17 March 2023 to wind down the Parent Company, SME Bank Limited..

The Company has declared the "Closed Period" from 2023-04-03 to 2023-04-06 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,