

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: 162086
February 25, 2021, 15:05:50

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 2021-03-04 at 12:15, at ISLAMABAD to consider the ANNUAL Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-25 to 2021-03-04 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,