

# 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: 171019

August 27, 2021, 15:56:32

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

### **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2021-08-27 at 02:45 , at ISLAMABAD to consider the The meeting is adjourned sine die due to lack of quorum and pending approvals of the Directors from the SECP. for declaration of any entitlement has been rescheduled on 2021-08-27 at 02:45.

The Company has declared the "Closed Period" from 2021-08-27 to 2021-08-27 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,