

# SME LEASING LIMITED

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December 23, 2022, 09:16:11

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** BOD's meeting held on Thursday, 22 December 2022

Dear Sir,

The management presented the half-yearly accounts as of 30 June 2022 in the BOD's meeting held on Thursday, 22 December 2022. The board reviewed the accounts, but due to lack of clarification of certain observations, it was decided to keep them pending until the next board meeting scheduled to be held on the 29th of December 2022.

Yours Sincerely,