

SME LEASING LIMITED

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March 9, 2023, 14:51:01

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOD's meeting held on Thursday, 09 March 2023

Dear Sir,

The management presented the annual accounts for the year ended 31 December 2022 in the BOD's meeting held on Thursday, 09 March 2023. The board reviewed the accounts, but due to the lack of clarification of certain observations, it was decided to keep them pending until the next Board Meeting.

Yours Sincerely,