

SME LEASING LIMITED

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Post-ID: 230522

April 29, 2024, 15:26:03

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-04-29 at 16:00, at Karachi to consider To approve Quarterly Accounts for the quarter ended September 30, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,