

SME LEASING LIMITED

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Post-ID: 233095
June 20, 2024, 14:56:55

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 2024-06-20 at 14:30, at Karachi to consider To approve Annual Accounts for the year ended 31 December 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,