

From: Tahir Effendi [mailto:tahireffendi786@gmail.com]

Sent: Friday, August 1, 2025 2:31 PM

To: Asghar Maqsood

Cc: arazzaq@smebank.org; Farrukh Mansoor; najam altaf; Kamran Sohail; Sohail Imran @ SLL

Subject: Resignation

Dear Members of the Board,

In View of my health issues relating to progressive impairment of vision, I hereby tender my resignation from the board of directors of SME Leasing Ltd. Including my role as Chairmen of the Board with effect from August 4th, 2025.

It has been an honor and privilege to serve on the board and contribute to the governance and strategic direction of the company. I am grateful for the support and collaboration of my fellow board members and the management team during my tenure.

Please consider this letter as formal notice to be recorded in the company's statutory records and submitted to the relevant regulatory authorities as required.

Sincerely,

Tahir Saeed Effendi

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