

No. SMEL/2026/424
March 19, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi.

Dear Sir,

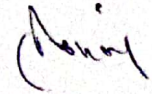
NOTICE OF ANNUAL GENERAL MEETING

We enclose the Notice of the Annual General Meeting of the SME Leasing Limited, scheduled for Friday, April 10, 2026 at 10:00 A.M. via online over Zoom. This is for circulation to the TRE Certificate Holders of the Exchange.

The enclosed Notice has been published in the newspaper today.

Yours truly,




(Sohail Imran)
Company Secretary (Acting)

NOTICE FOR 23rd ANNUAL GENERAL MEETING

Notice is hereby given that 23rd Annual General Meeting ("AGM") of the shareholders of SME Leasing Limited (the Company) will be held on **April 10, 2026 (Friday) at 10:00 A.M. (PKT)** via online over Zoom, to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 22nd Annual General Meeting (AGM) of the shareholders of the Company held on July 22, 2024.
2. To receive, consider, and adopt the annual audited financial statements of the Company for the year ended December 31, 2024, together with the Auditors' Report, the Directors' Report and Chairman's Review Report thereon.

In accordance with Section-223 of the Companies Act, 2017, and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the Annual Report of the Company for the year ended on December 31, 2024 has been uploaded on the Company's website, which can be downloaded from the following web link.

<https://smelease.com/Financials.html>

3. To apprise the shareholders about the winding-up status of the Company, as sanctioned by SECP.
4. To appoint auditors of the Company for the year ending December 31, 2025, and fix their remuneration.
5. To transact any other business with the permission of the Chair.

By Order of the Board


Company Secretary (Acting)

Karachi: March 19, 2026

Email: 22agm@smelease.com

Zoom ID:

[https://us06web.zoom.us/j/83781047619?pwd=rHUHf4KRqDN4cuCtWpW5RV77RkN](https://us06web.zoom.us/j/83781047619?pwd=rHUHf4KRqDN4cuCtWpW5RV77RkN0rF.1)

[0rF.1](#)

Meeting ID: 837 8104 7619

Passcode: 23Smel

Notes:

1. The Register of the members of the Company will remain closed from April 04, 2026 to April 10, 2026 (both days inclusive).



SME Leasing Limited

(A Subsidiary of SME Bank Ltd)

2. In line with the directions issued to the listed companies by the SECP, vide circular No. 6 of 2021 dated March 03, 2021, the Company intends to convene the Annual General Meeting (AGM) virtually via video/ Zoom link facility managed from the Registered Office of the Company, located at, SME Bank Limited (IOL), i.e., 56-F, Nazim-ud-din Road, F-6/1, Blue Area, P.O. Box 1587, Islamabad for the facility of all its shareholders. The virtual meeting is being held in line with the Company's austerity measures in the wake of current macro-economic situation and, in order to ensure maximum participation of shareholders.

The entitled shareholders whose name appeared in the Books of the Company as on April 04, 2026 interested in attending the AGM through electronic means are requested to get themselves registered with the Company Secretary Office at least 48 hours before the holding of AGM at 22agm@smelease.com by providing the following:

Name of shareholder	CNIC No.	Folio / CDS No.	Cell No.	Email address
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Login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after completion of identification process. Shareholders will be able to login and participate in the AGM proceedings through their devices after completing all the formalities required for their identification and verification.

The entitled shareholders may send their comments and suggestions relating to the agenda items of the AGM to the Company Secretary Office at least two (02) working days before the AGM, at aforementioned email address (22agm@smelease.com). Shareholders are required to mention their full name, CNIC No. and Folio / CDS No. for this purpose.

3. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend, speak and vote at the meeting on his / her behalf. The proxy form must be deposited at the Main Office of the Company situated at B-9, B-3, Near Post Office Chowrangi, SITE, Karachi not later than 48 hours before the time of the meeting.
4. For attending the meeting and appointing proxies, CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 of 2000 dated January 26, 2000 issued by the SECP. The rights of members and their proxies exercisable during meetings and all other relevant information are listed in section 137 of the Companies Act, 2017.
5. Shareholders are requested to notify the change of their address, if any, to the share Registrar of the Company.