



**SME Leasing Limited**  
(A Subsidiary of SME Bank Ltd.)

**Main Office:**  
Office No. 304, 3rd Floor,  
Business Arcade,  
Shahra-e-Faisal, Karachi.  
Phone: +92-21-34322128-9  
Facsimile: +92-21-34322082  
Website: www.smelease.com

SMEL\2018  
July 16, 2018

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

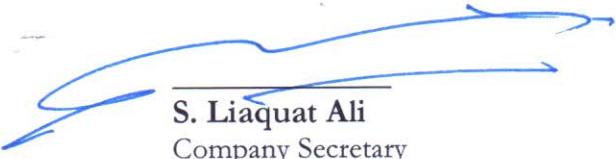
**Subject: Notice under section 159 (4) of the Companies Act 2017**  
**Election of Directors**

Dear Sir

We enclose Notice under section 159 (4) of the Companies Act 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly

  
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**S. Liaquat Ali**  
Company Secretary

**Encl: as above**

**SME LEASING LIMITED**

**Notice under section 159(4) of the Companies Act 2017**

Members are hereby notified in pursuance of section 159(4) of the Companies Act 2017, that the following persons have filed their intentions to offer themselves for the election as Directors at the Extra-Ordinary General Meeting of the company scheduled to be held on Monday , July 23, 2018 at 12 pm at Hotel Crown Plaza, Islamabad.

1. Mr. Bilal Mustafa
- 2.Mr Abdul Waseem
- 3.Ms.Darakshan S.Vohra

Since the number of persons to be elected is not more than the number of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Companies Act 2017 , hence the above named persons shall be deemed to be elected at the forthcoming Extra-Ordinary General Meeting.

July 16, 2018



Company Secretary  
SME Leasing Limited