

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