

FROM : SIGMA LEASING



September 28, 2009

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Karachi.

Dear Sir:

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Sigma Leasing Corporation Limited will be held at 6:00 p.m. on Tuesday October 6, 2009 at the registered office of the company at Sigma House, 8-C, Block 6, P.E.C.H.S., Off: Shahrah-e-Faisal, Karachi to consider the annual accounts for the year ended June 30, 2009.

The closed period in terms of clause (xxvi) of the Code of Corporate Governance will be from September 25, 2009 to October 7, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Arfan Ali Rashid
 Arfan Ali Rashid
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENTS	
Date:.....	29/09/09
Received at:.....	9:47 Initial: 4
Announcement at:.....	9:48 Initial: 4