



October 21, 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 Wednesday October 28, 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 accounts for the period ended September 30, 2009.

The closed period in terms of clause (xxvi) of the Code of Corporate Governance will be from October 23, 2009 to October 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Arfan Ali Rashid  
Company Secretary