

FROM : SIGMA LEASING

FAX NO. : 92 21 4544439

16 Feb. 2010 9:23 AM



February 16, 2010

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 6:30 p.m. on Wednesday February 24, 2010 at the registered office of the company at Sigma House, 8-C, Block 6, P.E.C.H.S., Off: Shahrh-e-Faisal, Karachi to consider the accounts for the period ended December 31, 2009.

The closed period in terms of clause (xxvi) of the Code of Corporate Governance will be from February 20, 2010 to February 28, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Arfan Ali Rashid
 Arfan Ali Rashid
 Company Secretary

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
 CORPORATE ANNOUNCEMENT

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