



April 17, 2010

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

Dear Sir,

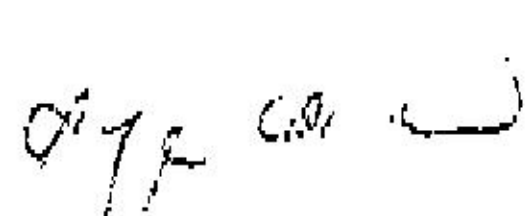
BOARD MEETING

This is to inform you that the meeting of the Board of Directors Sigma Leasing Corporation Limited will be held at 10:45 a.m. on Saturday April 24, 2010 at the registered office of the company at Sigma House, 8-C, Block 6, P.E.C.H.S., Off: Shahr-e-Faisal, Karachi to consider the accounts for the period ended March 31, 2010.

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

You may please inform the members of the Exchange accordingly.

Yours truly,



Arfan Ali Rashid
Company Secretary