



**October 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 Sigma Leasing Corporation Limited will be held at 06:00 p.m. on Tuesday October 26, 2010 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, 2010.

The closed period in terms of clause (xxvi) of the Code of Corporate of Governance will be from October 22, 2010 to October 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly,

  
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Arfan Ali Rashid  
Company Secretary