



December 1, 2010

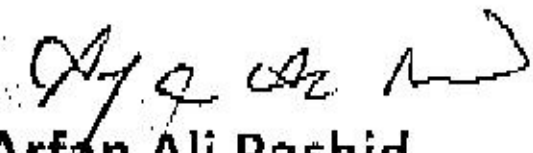
The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

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 05:00 p.m. on Wednesday December 08, 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 .

Yours truly,


Arfan Ali Rashid
Company Secretary