



February 3, 2011

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 05:30 p.m. on Thursday February 10, 2011 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 half yearly accounts for the period ended December 31, 2010.

The closed period in terms of clause (xxvi) of the Code of Corporate Governance will be from February 4, 2011 to February 11, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Arfan Ali Rashid". The signature is written in a cursive style with some loops and flourishes.

**Arfan Ali Rashid**  
CFO & Company Secretary