



April 6, 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 10:00 a.m. on Saturday April 16, 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 accounts for the period ended March 31, 2011.

The closed period in terms of clause (xxvi) of the Code of Corporate of Governance will be from April 9, 2011 to April 16, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly,

  
Arfan Ali Rashid  
CFO & Company Secretary