



August 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 12:00 p.m. on Saturday August 13, 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 annual accounts for the year ended June 30, 2011.

The closed period in terms of clause (xxvi) of the Code of Corporate of Governance will be from August 6, 2011 to August 13, 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".

Arfan Ali Rashid
CFO / Company Secretary