



October 15, 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 11:00 a.m. on Saturday October 22, 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 September 30, 2011.

The closed period in terms of clause (xxvi) of the Code of Corporate of Governance will be from October 15, 2011 to October 22, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Asif Ali Rashid".

Asif Ali Rashid
CEO / Chairman