



February 3, 2012

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 of Sigma Leasing Corporation Limited will be held at 11:00 a.m. on Saturday February 11, 2012 at its registered office situated at Sigma House, 8 – C, Block-6, PECHS, off: Shahrah-e-Faisal, Karachi to transact the following business:

1. To confirm the minutes of the meeting held on October 22, 2011.
2. To review the operations of the Company for the period ended December 31, 2011.
3. To consider surrendering the leasing license of the Company to SECP and delist the Company from Karachi Stock Exchange.
4. To consider and approve the Directors' Report together with the financial statements for the half year ended December 31, 2011.
5. Any other matter with the permission of the chair.

The closed period in terms of clause (xxvi) of the Code of Corporate of Governance will be from February 3, 2012 to February 11, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly,

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

Afran Ali Rashid
CFO / Company Secretary