



April 6, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**REVISED**

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 April 14, 2012 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 transact the following business.

1. To confirm the minutes of the meeting held on February 11, 2012.
2. To consider and approve the Directors' Report together with the financial statements for the period ended March 31, 2012.
3. To review the operations of the Company for the period ended March 31, 2012.
4. To consider the future of the Company in the light of the Board decision to surrender the leasing license to Security and Exchange Commission of Pakistan and delist the Company from Karachi Stock Exchange.
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 April 6, 2012 to April 14, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Affan Ali Rashid", is written over a faint, larger version of the signature.

**Affan Ali Rashid**  
CFO & Company Secretary