



April 16, 2012

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

Subject: INTERIM DIVIDEND SIGMA LEASING CORPORATION LIMITED

Dear Sir,

This is to inform you that the Board of Directors of Sigma Leasing Corporation Limited has announced the interim dividend of Rs. 2.5% in their BOD meeting held on April 14, 2012 and is payable to shareholders whose names appear in shareholders register on April 06, 2012, the date of closed period intimated to you in our notice dated April 06, 2012, of the board's meeting.

With regards,

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

(Arfan Ali Rashid)
CEO & Company Secretary