



By: LCL/OPS/3861/012

June 5, 2012

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

Dear Sir

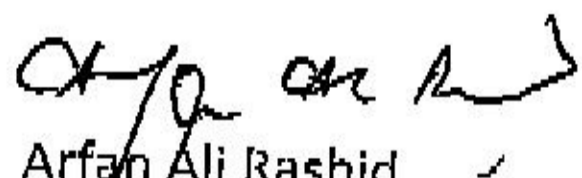
Further to the Special Resolution passed by the shareholders of the Company in its EOGM resolving to discontinue leasing business and surrender the NBFC (Leasing) Licence to SECP, we are pleased to inform you that the SECP has now approved the surrender of the license and declared that the Company has ceased to be an NBFC in terms of their letter dated 31-May-2012 (copy enclosed).

As a consequence of such surrender of leasing license, the Memorandum and Articles of Association of the Company are required to be amended to delete all references to "Leasing" from its name and objects clause.

We are therefore enclosing a proposed notice of EOGM being called for making amendments to the Memorandum and Articles of Association of the Company along with a copy of our existing Memorandum and Articles of Association by way of advance intimation. If you have any queries or concerns we will be pleased to explain the same further.

Yours sincerely,

For Sigma Leasing Corp. Ltd.


Arfan Ali Rashid
Company Secretary & CFO

