



July 2, 2012

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

SLCL/ACT/8957/12

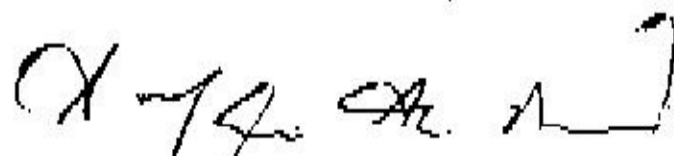
Dear Sir,

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 Monday July 09, 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 April 14, 2012.
2. To consider the resignation of the Chief Executive Officer, Chief Financial Officer and the Company Secretary.
3. To consider appointing acting Chief Executive Officer, Chief Financial Officer and the Company Secretary.
4. To recommend the names of Chief Executive Officer, Chief Financial Officer and the Company Secretary.
5. Any other matter with the permission of the chair.

Yours truly,



Afran Ali Rashid
CFO / Company Secretary