



July 09, 2012

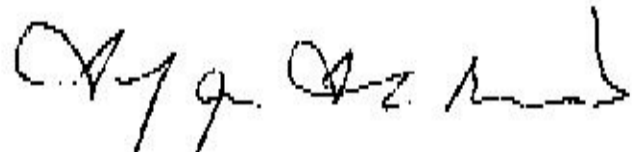
The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Sigma Corporation Limited which was to be held today at 11:00 a.m. was adjourned due to lack of quorum and will now be held on Wednesday July 18, 2012 at 11:00 a.m. at its registered office.

Regards,



**Arfan Ali Rashid**  
CEO / Company Secretary