



**October 10, 2012**

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

Dear Sir

**Notice of Annual General Meeting**

We have to inform you that the Board of Directors of Sigma Corporation Limited has decided that the Annual General Meeting of the Company will be held on October 31, 2012 at 10:30 am at KASB Bank Limited, DHA, Shahbaz Branch, situated at 24/C, Shahbaz Commercial Lane II, Phase VI, DHA, Karachi. Notice of the meeting is attached herewith with for distribution among the members.

The Share Transfer Books of the Company will be closed from October 25, 2012 to October 31, 2012 (both days inclusive). Transfers received at the office of Share Registrar, Noble Computer Services (Pvt) Limited, first Floor, House of Habib Building (Siddiqsons Tower), 3 Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi, at the close of business on October 25, 2012 will be treated in time.

You are requested to inform the members of the Exchange accordingly.

Regards

For Sigma Corporation Limited

*Zia-ul-Haq*

**Zia-ul-Haq**  
Company Secretary