



October 24, 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 31, 2012 at 12:00 pm, at KASB Bank Limited, DHA. Shahbaz Branch, situated at 24/C, Shahbaz Commercial Lane II, Phase VI, DHA. Karachi. to consider the first quarterly Accounts for the period ended September 30, 2012 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 25, 2012 to October 31, 2012 (both days inclusive) as required under the Code of Corporate Governance in the Listing Regulation No. 35 of the Exchange. Accordingly no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly

For **Sigma Corporation Limited**

Zia-ul-Haq
Company Secretary

