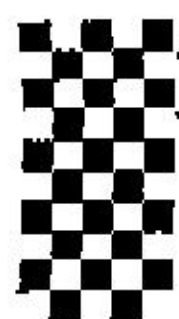


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December, 18 2012

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Karachi

Dear Sir

**Emergent Board Meeting**

This is to inform you that a meeting of the Board of Directors of Sigma Corporation Limited (formerly Sigma Leasing Corporation Limited) will be held on December 20, 2012 at 11:00 am at 5<sup>th</sup> Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to approve the Scheme of Arrangement for the proposed merger of Sigma Corporation Limited and KASB Finance (Private) Limited.

You may please inform the members of the Exchange accordingly.

Yours truly

For Sigma Corporation Limited

Zia-ul-Haq  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 18/12/12	
Received at: 4:16	Initial: [Signature]
Announcement at: 4:17	Initial: [Signature]