

Sigma  **Corporation
Limited**
(formerly Sigma Leasing Corporation Limited)

December, 20 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir

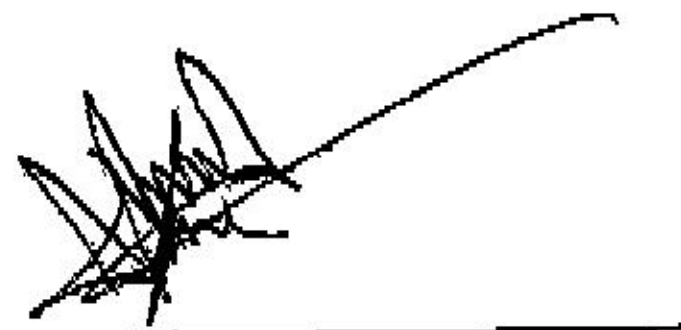
Emergent Board Meeting

This is to inform you that the Board of Directors of Sigma Corporation Limited (formerly Sigma Leasing Corporation Limited) has approved the Scheme of Arrangement for the proposed merger of Sigma Corporation Limited and KASB Finance (Private) Limited in their meeting held on December 20, 2012 at 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi.

You may please inform the members of the Exchange accordingly.

Yours truly

For **Sigma Corporation Limited**



Zia-ul-Haq
Company Secretary

