



February 20, 2013

The General Manager
Karachi Stock Exchange Limited.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Sigma Corporation Limited (formerly Sigma Leasing Corporation Limited) will be held at 01:00 p.m. on Wednesday February 27, 2013 at 5th Floor, Trade Center I. I. Chundrigar Road, Karachi to consider the half yearly accounts for the period ended December 31, 2012.

The closed period in terms of clause (xxiii) of the Code of Corporate Governance will be from February 20, 2013 to February 27, 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Zia-ul-Haq", is written over a horizontal line. To the left of the signature, there is a small, handwritten mark that looks like "Jro".

Zia-ul-Haq
Company Secretary