



**April 18, 2013**

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

Dear Sir

**Board Meeting- Sigma Corporation Limited**

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 25, 2013 at 12:30 pm, at 5<sup>th</sup> Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the third Quarterly Accounts for the period ended March 31, 2013 and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2013 to April 25, 2013 (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

