

September 19, 2012

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

Sigma Corporation
Limited
(formerly Sigma Leasing Corporation Limited)

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of Board of Directors of Sigma Corporation Limited (formerly Sigma Leasing Corporation Limited) will be held at 11:30 a.m on Wednesday September 26, 2012 at Sigma House, 8-C, Block 6, PECHS, off: Shahrah-e-Faisal, Karachi to transact the following business:

1. To confirm the minutes of the meeting held on July 18, 2012.
2. To review the operations of the Company for the year ended June 30, 2012.
3. To consider and approve the Directors Report together with the financial statements for the year ended June 30, 2012.
4. To consider and approve the Statement of Compliance with the Code of Code of Corporate Governance for the year ended June 30, 2012.
5. To consider resignation of Directors and if necessary appoint new Director to fill the casual vacancy.
6. To recommend appointment of auditors for the year 2012-13.
7. To fix the number of Directors for the election due in October 2012 of Directors.
8. Any other matter with the of permission of the chair

The closed period in terms of clause (xxiii) of the Code of Corporate Governance will be from September 19, 2012 to September 26, 2012.

Yours truly,


Zia-ul-Haq
Company Secretary

