Sigma Leasing Corporation Limited

June 14, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

We would like to inform you that the shareholders of Sigma Leasing Corporation Limited in their Extraordinary General Meeting held on June 14, 2012 at 11:00 a.m. at the registered office have passed special resolutions.

The Company has surrendered its leasing license to the Securities & Exchange Commission of Pakistan ("SECP") and has ceased to be a non-banking finance company under the provisions of the Companies Ordinance 1984 and as a consequence of the same, the name of the Company is required to be changed by deleting the word "Leasing". Further the Memorandum of Association of the Company requires relevant amendments to delete clauses relating to leasing business and add clauses to new business.

In the light of above the following resolutions have been passed.

*"**RESOLVED THAT** subject to approval of SECP as may be required, the name of the Company be and is hereby approved to be changed from "Sigma Leasing Corporation Limited" to "Sigma Corporation Limited".*

***RESOLVED THAT** subject to approval of SECP as may be required, Clause 1 of the Memorandum of Association be and is hereby amended and replaced by the following new paragraph: "The name of the Company is SIGMA CORPORATION LIMITED".*

***RESOLVED THAT** in the Articles of Association of the Company, in Article 2 (e) "SIGMA LEASING CORPORATION LIMITED " be substituted and replaced with "SIGMA CORPORATION LIMITED".*

*" **RESOLVED THAT** subject to approval of SECP as may be required, sub-clauses I (1), (2), (3) and (4) of the Objects Clause (III) of the Memorandum of Association of the Company are hereby deleted and replaced by the following new clauses:*

Sigma House 6-C, Block-6, P.E.C.H.S., Off. Shahrah-e-Faisal, Karachi-75400.(Pakistan). Tel # : 34557233-4, 34544850-1 Fax # :34544439
Website: www.sigma-leasing.com E-mail: info@sigma-leasing.com