

SINGER®

SINGER PAKISTAN LIMITED

July 4, 2008

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

Dear Sir,

Subject : **FIXING THE NUMBER OF DIRECTORS**

This is with reference to our letter dated June 27, 2008 and your letter No. KSE/Gen - 6067 dated June 27, 2008.

We are pleased to inform that board of directors have decided following in their meeting held today, July 4, 2008:

1. The number of directors have been fixed at seven (7) to be elected in Extra Ordinary General Meeting.
2. The Extra Ordinary General Meeting shall be held on Saturday, August 9, 2008 at 10.00 a.m.
3. The share transfer book shall remain closed from 30 July 2008 to 9 August 2008.

You may please inform the members of the exchange accordingly.

Yours very truly,
For **SINGER PAKISTAN LIMITED**


NASIR HUSSAIN
Company Secretary