

July 18, 2008

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

Attention : **Mr. Muhammad Ghufraan**
Deputy General Manager

Dear Sir,

Subject : **NOTICE OF EXTRAORDINARY GENERAL MEETING**

We refer to your letter No. KSE/C-539-6387 dated July 7, 2008. Please find enclosed copy of our Notice of Extraordinary General Meeting, to be held on Saturday, 9 August 2008 at 10.00 a.m. The dates of closure of our share transfer books is from 30 July 2008 to 9 August 2008 (both days inclusive).

We hope that this will fulfill the desired requirements.

Assuring you of our best attention at all times,

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



NASIR HUSSAIN
Company Secretary

Encl : a/a