

August 1, 2008

SINGER PAKISTAN LIMITED

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

Dear Sir,

Further to our letter dated July 18, 2008. Please note that pursuant to Section 178(4) of the Companies Ordinance, 1984 that the following persons have filed with the Company notices of their intention to offer themselves for election of Directors in the forthcoming Extraordinary General Meeting to be held on Saturday, 9 August 2008 at The Beach Luxury Hotel, Karachi.

1. Mr. Kamal Shah
2. Mr. Gavin J. Walker
3. Mr. Peter James O'Donnell
4. Mr. Rasheed Y. Chinoy
5. Mr. Jahangir Siddiqui
6. Mr. U.R. Usmani
7. Mr. Ahmed S. Farrukh

Since the number of persons who have offered themselves to be elected in the Election of Directors are not more than the number of Directors fixed under Section 178(1) the above named persons shall deem to have been elected at the forthcoming Extraordinary General Meeting.

We have also informed all the shareholders of the Company through publication in the newspapers.

You may please inform the members of the exchange accordingly.

Yours very truly,
For SINGER PAKISTAN LIMITED


NASIR HUSSAIN
Company Secretary

