

**SINGER®**

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SINGER PAKISTAN LIMITED  
**Form-20**

August 9, 2008

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

Dear Sir,

Subject : **ELECTION OF DIRECTORS**

This is with reference to your letter No. KSE/C-539-6387 dated July 7, 2008 and further to our letter dated August 1, 2008.

We are pleased to inform that following persons have been elected as Directors of Singer Pakistan Limited in the Extraordinary General Meeting held today, August 9, 2008, for the period of three years, with effect from August 9, 2008:

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

You may please inform members of your Exchange accordingly.

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



**NASIR HUSSAIN**  
Company Secretary