

**SINGER®**

September 8, 2008

SINGER PAKISTAN LIMITED

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

Dear Sir,

Subject : **COMPLIANCE OF SECTION 204 - A OF THE COMPANIES  
ORDINANCE 1984**

Refer to your Notice No. KSE/N-5138 dated August 29, 2008 received by us on September 8, 2008. We hereby confirm that we have already appointed M/s. Gangjees Registrar Services (Private) Limited as registrar of the company w.e.f July 1, 2007 and the said registrar is fully independent as required under section 204 - A of the companies ordinance 1984.

Our registrars' name and address are as follows:

**Gangjees Registrar Services (Private) Limited**  
516, Clifton Center, Khayaban - e - Roomi  
Block - 5, Clifton, Karachi - 75600

Tel : 021 - 5836920, 5375714, 5377045  
Fax: 021 - 5210289

Submitted for your information and any necessary action.

Assure you our best attention at all times.

Yours very truly  
For **SINGER PAKISTAN LIMITED**

  
**NASIR HUSSAIN**  
Company Secretary