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SINGER®

SINGER PAKISTAN LIMITED

April 3, 2009

FORM-3

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

Dear Sir

Subject: **Financial Results For The Year Ended December 31, 2008**

We have to inform you that the Board of Directors of our company in their meeting held on April 3, 2009 at 11:30 a.m at 608, Beaumont Plaza, Beaumont Road, Karachi, recommended the following:

(i) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of **3** share(s) for every **24** share(s) held i.e. **12.5%**. This is in addition to the Interim Bonus Shares already issued @ **NIL%**.

AND/OR

(ii) **NO CASH DIVIDEND AND RIGHT SHARES**

The financial result of the Company are enclosed as ANNEXURE 'A'.

Please also find enclosed the Auditor's Certificate on free reserve retained after the issue of bonus shares.

The Annual General Meeting of the Company will be held on April 30, 2009 at 10:00 a.m. at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.