

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-2022

**NOTICE**

April 09, 2009

Reproduced hereunder the letter received from **SINGER PAKISTAN LIMITED** for information of members of the Exchange.

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**SINGER®**

April 8, 2009

SINGER PAKISTAN LIMITED

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

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

Dear Sir,

Subject : **FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2008**

We refer to your letter No. KSE/GEN-3310 dated March 27, 2009. Please find enclosed signed copy of our Notice of Annual General Meeting, to be held on 30 April 2009 at 10.00 a.m., approval for which has already been obtained through your letter No. KSE-C-539-2604 dated March 4, 2009. The dates of closure of our share transfer books is from 20 April 2009 to 30 April 2009 (both days inclusive).

Assuring you of our best attention at all times.

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

*Nasir*  
**NASIR HUSSAIN**  
Company Secretary

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Encl : a/a