

**SINGER**

SINGER PAKISTAN LIMITED

August 20, 2009

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

Dear Sir,

Subject : NOTICE OF BOARD OF DIRECTORS' MEETING

This is to inform you that the meeting of the Board of Directors of Singer Pakistan Limited will be held at 11.30 a.m. on Thursday, August 27, 2009 at 608, 6<sup>th</sup> Floor, Beaumont Plaza, Beaumont Road, Karachi, to consider the half-yearly reviewed accounts for the period ended June 30, 2009.

You may please inform the members of the exchange accordingly.

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

  
**Nasir Hussain**  
Company Secretary