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**SINGER®**

October 21, 2009

SINGER PAKISTAN LIMITED

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 4.00 p.m. on Wednesday, October 28, 2009 at 608, 6<sup>th</sup> Floor, Beaumont Plaza, Beaumont Road, Karachi, to consider the Quarterly Un-audited accounts for the period ended September 30, 2009.

You may please inform the members of the exchange accordingly.

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



**Nasir Hussain**  
Company Secretary