SINGER®

SINGER PAKISTAN LIMITED

October 28, 2009

Syed Ahmad Abbas
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

Subject : **BOARD MEETING**

Refer your Letter No. KSE/Gen-11423 dated October 21, 2009. This is to inform you that the Meeting of the Board of Directors to approve 3rd Quarter Un-Audited Accounts for the period ended September 30, 2009 **IS IN PROGRESS**.

Assuring you of our best attention at all times.

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

NASIR HUSSAIN
Company Secretary

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