

SINGER PAKISTAN LIMITED

October 28, 2009

FORM-7

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

Subject: Financial Results For The 3rd Quarter Ended September 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 28, 2009 at 04:00 p.m. at 608, Beaumont Plaza, Beaumont Road Karachi, recommended the following:

(i) CASH DIVIDEND / BONUS SHARES / RIGHT SHARES

No interim Cash Dividend / Bonus Shares / Right Shares for the nine months ended September 30, 2009 have been declared.

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

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,
For **SINGER PAKISTAN LIMITED**


NASIR HUSSAIN
Company Secretary