

SINGER®

SINGER PAKISTAN LIMITED

March 26, 2010

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

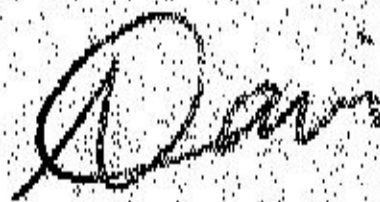
Dear Sir,

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 Friday, April 2, 2010 at 608, 6th Floor, Beaumont Plaza, Beaumont Road, Karachi, to consider the Annual Audited Financial Statements for the period ended 31 December 2009.

You may please inform the members of the exchange accordingly.

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



Nasir Hussain
Company Secretary