

SINGER®

SINGER PAKISTAN LIMITED

April 19, 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 Monday, April 26, 2010 at 608, 6th Floor, Beaumont Plaza, Beaumont Road, Karachi, to consider the Quarterly Un-audited Accounts for the period ended March 31, 2010

You may please inform the members of the exchange accordingly.

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



Nasir Hussain
Company Secretary

