

SINGER®

SINGER PAKISTAN LIMITED

April 23, 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 10.45 a.m. on Friday, April 30, 2010 at Beach Luxury Hotel, Karachi, for the allotment of Bonus Shares

You may please inform the members of the Exchange accordingly.

Yours very truly,
For SINGER PAKISTAN LIMITED



NASIR HUSSAIN
Company Secretary