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**SINGER®****SINGER PAKISTAN LIMITED****FORM-3**

March 31, 2011

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	1-04-2011
Received at:.....	9:00 Initial: mm
Announcement at:.....	9:01 Initial: mm

Dear Sir

**Subject: Financial Results For The Year Ended December 31, 2010**

We have to inform you that the Board of Directors of our company in their meeting held on March 31, 2011 at 11:30 a.m at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi recommended the following:

**(i) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 share(s) for every 10 share(s) held i.e. 10%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

**AND/OR**

**(ii) NO CASH DIVIDEND AND RIGHT SHARES**

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

Please also find enclosed the Auditor's Certificate on free reserve retained after the issue of bonus shares.

The Annual General Meeting of the Company will be held on Friday, April 29, 2011 at 11:00 a.m. at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.