

SINGER®**SINGER PAKISTAN LIMITED**

AGM/2011
March 31, 2011

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

Dear Sir,

Subject : **BOOK CLOSURE NOTICE FOR AGM**

Further to the decision taken by the Board of Directors in their meeting held on Thursday, March 31, 2011 at 11.30 a.m., the share transfer books of the Company will be closed from April 19, 2011 to April 29, 2011 (both days inclusive).

You may please inform the members of the exchange accordingly.

Thanks and regards,

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



NASIR HUSSAIN
Company Secretary

