

SINGER®**SINGER PAKISTAN LIMITED**

April 8, 2011

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

Attention : **Mr. Mohammad Ghufraan**
Deputy General Manager

Dear Sir,

Subject : **FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2010**

We refer to your letter No. KSE/C-539-2075 dated April 1, 2011. Please find enclosed signed copy of our Notice of Annual General Meeting, to be held on 29 April 2011 at 11:00 a.m., approval for which has already been obtained through your letter No. KSE-C-539-937 dated February 8, 2011. The dates of closure of our share transfer books is from 19 April 2011 to 29 April 2011 (both days inclusive).

Assuring you of our best attention at all times.

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



NASIR HUSSAIN
Company Secretary

Encl : a/a