

SINGER®

SINGER PAKISTAN LIMITED

April 30, 2011

FORM-7

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

Subject : Financial Results For The First Quarter Ended March 31, 2011

Dear Sir,

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

(i) NO BONUS SHARES, CASH DIVIDEND AND RIGHT SHARES.

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

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,
For **SINGER PAKISTAN LIMITED**


NASIR HUSSAIN
Company Secretary