

**SINGER®****SINGER PAKISTAN LIMITED**

April 30, 2011

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

Dear Sir,

Subject : **FIXING THE NUMBER OF DIRECTORS**

We are pleased to inform that board of directors have decided following in their meeting held today, April 30, 2011:

1. Seven directors to be elected in Extra Ordinary General Meeting.
2. The Extra Ordinary General Meeting shall be held on Thursday, August 4, 2011 at 10.00 a.m.
3. The share transfer book shall remain closed from 25 July, 2011 to 4 August, 2011,

You may please inform the members of the exchange accordingly.

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



**NASIR HUSSAIN**  
Company Secretary