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

July 14, 2011

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

Attention : **Mr. Muhammad Ghufan**  
**Deputy General Manager**

Dear Sir,

Subject : **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Please find enclosed Notice of Extraordinary General Meeting, to be held on Thursday, 4 August 2011 at 10.00 a.m. The dates of closure of our share transfer books is from 25 July 2011 to 4 August 2011 (both days inclusive).

You may please inform the members of the exchange accordingly.

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



**NASIR HUSSAIN**  
Company Secretary

Encl : a/a