

SINGER®

July 28, 2011

SINGER PAKISTAN LIMITED

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

Dear Sir,

Subject : **ELECTION OF DIRECTORS**

Further to our letter dated July 14, 2011. Please note that pursuant to Section 178(4) of the Companies Ordinance, 1984 that the following persons have filed with the Company notices of their intention to offer themselves for election of Directors in the forthcoming Extraordinary General Meeting to be held on Thursday, 4 August 2011, at The Beach Luxury Hotel, Karachi.

1. Mr. Kamal Shah
2. Mr. Gavin J. Walker
3. Mr. Badaruddin F. Vellani
4. Mr. Yousuf Rasheed Chinoy
5. Mr. U.R. Usmani
6. Mr. Ahmed S. Farrukh
7. Mr. Abdul Hamid Dagia

Since the number of persons who have offered themselves to be elected in the Election of Directors are not more than the number of Directors fixed under Section 178(1) the above named persons shall deem to have been elected at the forthcoming Extraordinary General Meeting.

We have also informed all the shareholders of the Company through publications in the newspapers.

You may please inform the members of the exchange accordingly.

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


NASIR HUSSAIN
Company Secretary