

**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 : **NOTICE OF BOARD OF DIRECTORS' MEETING**

This is to inform you that the meeting of the Board of Directors of Singer Pakistan Limited will be held at 11.00 a.m. on Thursday, August 4, 2011 at The Society Suite, Beach Luxury Hotel, Karachi, to appoint Alternate Directors and Chairman of the Company for a period of three years commencing from August 9, 2011.

You may please inform the members of the Exchange accordingly.

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



**Nasir Hussain**  
Company Secretary