

SINGER®

SINGER PAKISTAN LIMITED

August 4, 2011

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

Dear Sir,

Subject : **ELECTION OF DIRECTORS**

This is with reference to our letter dated July 28, 2011.


We are pleased to inform that following persons have been elected as Directors of Singer Pakistan Limited in the Extraordinary General Meeting held today, August 4, 2011, for the period of three years, with effect from August 9, 2011:

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

You may please inform members of your Exchange accordingly.

Yours very truly,

For **SINGER PAKISTAN LIMITED**


NASIR HUSSAIN
Company Secretary