

**SINGER®**

SINGER PAKISTAN LIMITED

August 5, 2011

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

Dear Sir,

Subject : **CORRIGENDUM RE. NOTICE OF BOARD OF DIRECTORS' MEETING**

This has reference to our letter dated August 3, 2011 regarding the Notice of Board of Directors' Meeting. Please note that there is a slight change in the timings and now the Board of Directors' Meeting of Singer Pakistan Limited will be held on Wednesday, August 10, 2011 at 11.00 a.m. at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, instead of 10.00 a.m. on 10<sup>th</sup> August, 2011.

You may please inform the members of the Exchange accordingly.

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



**Nasir Hussain**  
Company Secretary