

December 29, 2011

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

Dear Sir,

Subject : **FILLING OF CASUAL VACANCY**

In the Board of Directors' meeting held on Thursday, December 29, 2011, Mr. Ahmed S. Farrukh has resigned from the Board of Directors of Singer Pakistan Limited with immediate effect, i.e. December 29, 2011.

The Board of Directors, at this meeting, also appointed Mr. Mahmood Ahmed to fill the casual vacancy for the remainder period of the term of the Directors, as a Director of the Company, with immediate effect.

This information is sent as matter of record.

Best regards,

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



NASIR HUSSAIN
Company Secretary