

SINGER®

SINGER PAKISTAN LIMITED

AGM/2012
April 6, 2012The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

Subject : **BOOK CLOSURE NOTICE FOR AGM**

Further to the decision taken by the Board of Directors in their meeting held on Thursday, March 29, 2012 at 11.30 a.m., the share transfer books of the Company will be closed from April 20, 2012 to April 30, 2012 (both days inclusive).

You may please inform the members of the exchange accordingly.

Thanks and regards,

Yours very truly,
For **SINGER PAKISTAN LIMITED**
NASIR HUSSAIN
Company Secretary