

**SINGER®****SINGER PAKISTAN LIMITED**

April 9, 2012

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

Attention : **Mr. Mohammad Ghufan**  
Deputy General Manager

Dear Sir,

Subject : **FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2011**

We refer to your letter No. KSE/C-539-2688 dated March 30, 2012. Please find enclosed signed copy of our Notice of Annual General Meeting, to be held on 30 April 2012 at 11:30 a.m., approval for which has already been obtained through your letter No. KSE-C-539-1907 dated March 6, 2012. The dates of closure of our share transfer books is from 20 April 2012 to 30 April 2012 (both days inclusive).

Assuring you of our best attention at all times.

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



**NASIR HUSSAIN**  
Company Secretary

Encl : a/a

