

SINGER PAKISTAN LIMITED

April 23, 2012

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

Dear Sir,

Subject : NOTICE OF BOARD OF DIRECTORS' MEETING

This is to inform you that the meeting of the Board of Directors of Singer Pakistan Limited will be held at 12.00 noon on Monday, April 30, 2012 for the allotment of Bonus Shares and to consider the Quarterly Un-Audited Accounts for the 1st quarter ended March 31, 2012.

You may please inform the members of the exchange accordingly.

Yours very truly,
For SINGER PAKISTAN LIMITED



NASIR HUSSAIN
Company Secretary