

SINGER PAKISTAN LIMITED

October 19, 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 11.00 a.m. on Friday, October 26, 2012 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to consider the Quarterly Un-Audited accounts for the period ended September 30, 2012.

You may please inform the members of the exchange accordingly.

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



**Nasir Hussain**  
Company Secretary