

KARACHI STOCK EXCHANGE LIMITED

KSE/N- 5789

NOTICE

November 22, 2012

Reproduced hereunder letter received from **SINGER PAKISTAN LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SINGER®

SINGER PAKISTAN LIMITED

Dated: 22 November 2012

Mr. Muhammad Ghufan
DGM-Companies Affairs
The Karachi Stock Exchange Limited
Karachi

Dear Sir

RIGHT SHARE ISSUE OF SINGER PAKISTAN LIMITED

With reference to the announcement made by the Company of right shares, we would like to inform that the Company has applied to the Securities and Exchange Commission of Pakistan (SECP) for the relaxation of Rule 5 (ii) of the Companies (Issue of Capital) Rules, 1996 as the two directors of the Company did not sign the future projections pertaining to the proposed Right Issue. The same fact was also disclosed by the Company through its director's report for the third quarter accounts for the period ended 30th September, 2012.

We would also like to inform that the two Directors of the Company namely Mr. Abdul Hamid Dagia and Mr. Rasheed Y. Chinoy has also filed a Suit No. 1507 in the Honourable High Court of Sindh which has issued the stay order to maintain the status quo until directed otherwise. The Company has appointed a legal counsel in this regard and the date of next hearing is fixed on 5 December 2012 as communicated to the Company today by the legal council. The copy of Mr. Dagia's letter addressed to SECP and also copied to Karachi Stock Exchange is enclosed herewith.

This disclosure is being made to you being material information.

Yours very truly,
For SINGER PAKISTAN LIMITED



NASIR HUSSAIN
Company Secretary

CC: Lahore Stock Exchange