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SINGER®

SINGER PAKISTAN LIMITED

April 22, 2013

The General Manager
Karachi Stock Exchange 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 11.45 a.m. on Monday, April 29, 2013 for the allotment of Bonus Shares and to consider the Quarterly Un-Audited Accounts for the 1st quarter ended March 31, 2013.

You may please inform the members of the exchange accordingly.

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


NASIR HUSSAIN
Company Secretary