

SINGER PAKISTAN LIMITED

August 22, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

Sub : **DETERMINATION OF "CLOSED PERIOD"**

Further to our letter dated August 22, 2013 regarding Notice of Board of Directors' Meeting.

With reference to the proviso of listing Regulation No. 37 of the Exchange and Clause (xxvi) of the Code of Corporate Governance, we have set our closed period from August 22, 2013 to August 29, 2013 (both days inclusive). In this connection we have sent closed period letters to Director, Chief Executive Officer or Executive of the Company.

You may please inform the members of the exchange accordingly.

Yours very truly,
For SINGER PAKISTAN LIMITED



NASIR HUSSAIN
Company Secretary

- Cc : Executive Director (Enforcement), Securities & Exchange
Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.
- Cc : General Manager, Lahore Stock Exchange Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal, Lahore.