

August 22, 2014

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

The General Manager
Lahore Stock Exchange Limited
19, Khyaban-e-Aiwan-e-Iqbal
LAHORE

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 11.30 a.m. on Friday, August 29, 2014 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to consider the half-yearly reviewed accounts for the period ended June 30, 2014.

You may please inform the members of the exchange accordingly.

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



Najmul Hoda Khan
Company Secretary

August 22, 2014

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Karachi Stock Exchange Limited
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Stock Exchange Road
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The General Manager
Lahore Stock Exchange Limited
19, Khyaban-e-Aiwan-e-Iqbal
LAHORE

Dear Sir,

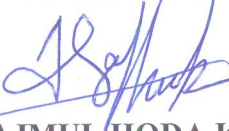
Sub : **DETERMINATION OF "CLOSED PERIOD"**

Further to our letter dated August 22, 2014 regarding Notice of Board of Directors' Meeting.

With reference to the proviso of Listing Regulation No. 35 of the Exchange and Clause (xxiii) of the Code of Corporate Governance, we have set our closed period from August 22, 2014 to August 29, 2014 (both days inclusive). In this connection, we are sending closed period letters to Directors, Chief Executive Officer and Executives of the Company.

You may please inform the members of the exchange accordingly.

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


NAJMUL HODA KHAN
Company Secretary

Cc : Executive Director (Enforcement), Securities & Exchange
Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.