

October 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 Sirs,

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 Wednesday, October 29, 2014 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to consider the Quarterly Un-Audited Accounts for the period ended September 30, 2014.

You may please inform the members of the exchange accordingly.

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



**NAJMUL HODA KHAN**  
Company Secretary

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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 October 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 October 22, 2014 to October 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.