

March 27, 2015

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 : **APPOINTMENT OF THE DIRECTOR**

This is to inform you that Mr. Rasheed Y. Chinoy has been appointed as Director of Singer Pakistan Limited by the Board of Directors with effect from March 27, 2015, in place of Mr. Jahangir Siddiqui who had resigned.

You may please inform the members of the Exchanges.

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



NAJMUL HODA KHAN
Company Secretary

Cc : Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue, ISLAMABAD

Cc : Joint Registrar
Securities & Exchange Commission of Pakistan
Company Registration Office
4th Floor, State Life Building No. 2
Wallace Road, KARACHI

March 27, 2015

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


Dear Sirs,

Subject : **APPOINTMENT OF THE DIRECTOR**

In terms of Section 15 D (1) of the Securities and Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Form disclosing information regarding 'Appointment of the Director' of the Company.

This is to be considered as material information. You may inform the members of your Exchange accordingly.

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


NAJMUL HODA KHAN
Company Secretary

Encl : a/a

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

DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of the Company : SINGER PAKISTAN LIMITED
Date of Report : March 27, 2015
Name of Company as specified in its Memorandum : Singer Pakistan Limited
Company's registered office : Plot No. 39, Sector 19, Korangi Industrial Area, Karachi.
Contact information : Tel: (92-21) 35052941-5, PABX: 0331-2870001-10

Disclosure of Inside Information by listed companies in terms of Section 15 D (1)

APPOINTMENT OF THE DIRECTOR

This is to inform you that Mr. Rasheed Y. Chinoy has been appointed as Director of Singer Pakistan Limited by the Board of Directors with effect from March 27, 2015, in place of Mr. Jahangir Siddiqui who had resigned.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

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



NAJMUL/HODA KHAN
Company Secretary