

April 22, 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 : **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 12.00 noon on Wednesday, April 29, 2015 at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi, to consider the Quarterly Un-Audited Accounts for the period ended March 31, 2015.

You may please inform the members of the exchange accordingly.

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



NAJMUL HODA KHAN
Company Secretary

April 22, 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,

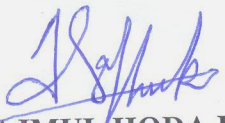
Sub : **DETERMINATION OF "CLOSED PERIOD"**

Further to our letter dated April 22, 2015 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 April 22, 2015 to April 29, 2015 (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 exchanges 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.