

August 20, 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 11.30 a.m. on Thursday, August 27, 2015 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to consider the half-yearly reviewed accounts for the period ended June 30, 2015.

You may please inform the members of the exchange accordingly.

Sincerely yours,  
For **SINGER PAKISTAN LIMITED**

  
**SALMAN AHMED**  
Company Secretary

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

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

Further to our letter dated August 20, 2015 regarding Notice of Board of Directors' Meeting, and with reference to the proviso of clause 5.19.15 of the Code of Corporate Governance, part of KSE Rule Book, we have set our closed period from August 20, 2015 to August 27, 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.

Sincerely yours,  
For **SINGER PAKISTAN LIMITED**

  
**SALMAN AHMED**  
Company Secretary

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