

December 16, 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 : **RESIGNATION OF THE DIRECTOR**

This is to inform you that Mr. Abdul Hamid Dagia has resigned from the Board of Directors of Singer Pakistan Limited with effect from December 15, 2015. The Company will fill the casual vacancy within the timeline specified in the Code of Corporate Governance and we will inform the Exchanges accordingly.

You may please inform the members of the Exchanges.

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


SALMAN AHMED
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

December 16, 2015

SINGER PAKISTAN LIMITED

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 : **RESIGNATION 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 'Resignation 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**


SALMAN AHMED
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 : December 16, 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)

RESIGNATION OF THE DIRECTOR

We wish to inform you that Mr. Abdul Hamid Dagia has resigned from the Board of Directors of Singer Pakistan Limited with effect from December 15, 2015. The Company will fill the casual vacancy within the timeline specified in the Code of Corporate Governance and we will inform the Exchanges accordingly.

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**


SALMAN AHMED
Company Secretary