

January 7, 2016

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. Fareed Khan has resigned from the Board of Directors of Singer Pakistan Limited with effect from January 7, 2016. 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