

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

SINGER PAKISTAN LIMITED

Dear Sirs

Sub: **CHANGE OF COMPANY SECRETARY OF SINGER PAKISTAN LIMITED**

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.19.13 (c) of the rule book of the Pakistan Stock Exchange Limited, we are enclosing herewith a form disclosing information regarding "**Appointment of Mr. Tauseef Ahmed Zakai as the Company Secretary**" 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



AUTHORISED SIGNATORIES

Encl : a/a

Cc : Director (Enforcement)
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue
ISLAMABAD

DISCLOSURE FORM

SINGER PAKISTAN LIMITED

IN ACCORDANCE WITH SECTION 96 AND 131 OF THE SECURITIES ACT 2015 AND CLAUSE 5.19.13 (C) OF THE RULE BOOK OF THE PAKISTAN STOCK EXCHANGE LIMITED

Name of the Company : SINGER PAKISTAN LIMITED
Date of Report : March 16, 2016
Name of the 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 No. (92-21) .5052941-5, PABX: 0331-2870001-10

Disclosure of Inside Information by listed companies in terms of Section 15-D (1)**CHANGE OF COMPANY SECRETARY OF SINGER PAKISTAN LIMITED**

We would like to inform you that the board of directors of the company has appointed **Mr. Tauseef Ahmed Zakai** as the Company Secretary effective from March 16, 2016 in place of Mr. Salman Ahmed.

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.

Thanking you,

Yours very truly,

For SINGER PAKISTAN LIMITED

Chief Executive Officer