

March 29, 2016

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

Dear Sir,

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 11.00 a.m. on Tuesday, April 5, 2016, at Plot No. 39, Sector 19 Korangi Industrial Area, Karachi, to consider the Annual Audited Financial Statements for the year ended 31 December 2015.

You may please inform the members of the exchanges accordingly.

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



**AUTHORISED SIGNATORY**

March 29, 2016

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

Dear Sirs,

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

Further to our letter dated March 29, 2016 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 March 29, 2016 to April 5, 2016 (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**



**AUTHORISED SIGNATORY**

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