

Aug 19, 2016

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

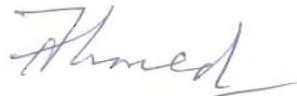
Dear Sirs,

Sub : **NOTICE OF BOOK CLOSURE**

In compliance with the Listed Companies (Substantial Acquisition and Takeovers) Regulations, 2008 and Securities Act, 2015 and in pursuance of Public announcement of offer to acquire 8,976,799 shares of Singer Pakistan Limited by Poseidon Synergies (Pvt.) Limited, Mr. Haroon Ahmad Khan and Mrs. Nighat Haroon Khan (the "Acquirers"), submitted through their Manager to the offer on 25th July, 2016, it is to inform you that **the share transfer books of Singer Pakistan Limited shall remain closed from Sep 10, 2016 to Sep 16, 2016 (both days inclusive) to determine the entitlement to receive the offer letter from the Acquirers.**

You may please inform the members of the exchanges accordingly.

Sincerely yours,
For **SINGER PAKISTAN LIMITED**



TAUSEEF AHMED ZAKAI
Company Secretary

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