

October 19, 2016

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

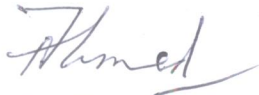
Dear Sir,

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 11.30 a.m. on Thursday October 27, 2016 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to consider the Condensed Interim Financial Statements (Un-Audited) for the nine months period ended 30 September, 2016.

You may please inform the members of the exchange accordingly.

Sincerely yours,
For **SINGER PAKISTAN LIMITED**



TAUSEEF AHMED ZAKAI
Company Secretary

October 19, 2016

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

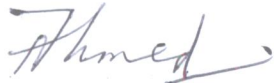
Dear Sir

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

Further to our letter dated October 19, 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 PSX Rule Book, we have set our closed period from October 20, 2016 to October 27, 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**



TAUSEEF AHMED ZAKAI
Company Secretary

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