

SINGER PAKISTAN LIMITED

December 07, 2016

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

Subject: Material Information - Retirement of Chief Executive Officer

Dear Sir,

In accordance with Sections 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 hereby convey the following information:

Mr. M. Mahmood Ahmed, Chief Executive Officer of Singer Pakistan Limited ("Company") has requested for his retirement.

The meeting of Board of Directors is called on December 16 2016 at 11.0 am to complete the due process and appoint new Chief Executive Officer of the Company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

For **SINGER PAKISTAN LIMITED**



TAUSEEF AHMED ZAKAI
Company Secretary