

NOTICE OF MEETING

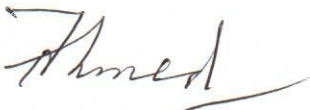
Notice

Notice is hereby given that the Fifty Sixth Annual General Meeting of SINGER PAKISTAN LIMITED will be held on 28th April 2017 at 11:00 a.m. at Plot No. 39, Sector # 19, Korangi Industrial Area, Karachi.

ORDINARY BUSINESS

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31 December 2016 together with the Reports of Directors' and Auditors' thereon.
2. To appoint Auditors of the Company for the financial year ending 31 December 2017 and to fix their remuneration.
3. To consider any other business with the permission of the Chair.

By order of the Board



Tauseef Ahmed Zakai
Company Secretary

Karachi : 06th April, 2017