

April 20, 2017

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

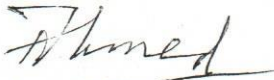
Dear Sirs,

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 Thursday, April 27, 2017 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to consider the Quarterly Un-Audited Accounts for the period ended March 31, 2017.

You may please inform the members of the exchange accordingly.

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



**TAUSEEF AHMED ZAKAI**  
Company Secretary

April 20, 2017

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Pakistan Stock Exchange Limited  
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KARACHI

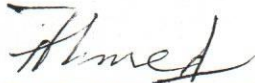
Dear Sirs,

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

Further to our letter dated March 29, 2017 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 April 20, 2017 to April 27, 2017 (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.

Yours very truly,  
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.