

June 21, 2017

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

Dear Sir,

Subject : **NOTICE OF BOARD OF DIRECTORS' MEETING**

This is to inform you that the meeting of the Board of Directors of Singer Pkaistan Limited will be held at 10.30 a.m. on Friday, July 7, 2017 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to fix the number of Directors in compliance with Section 159(1) of the Companies Act, 2017.

You may please inform the members of the exchange accordingly.

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



TAUSEEF AHMED ZAKAI
Company Secretary