

August 11, 2017

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

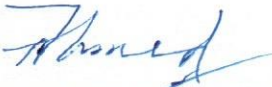
Dear Sir,

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

This is to inform you that the meeting of the Board of Directors of Singer Pakistan Limited will be held at 10.30 a.m. on Friday, August 18, 2017 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi.

You may please inform the members of the exchange accordingly.

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



**TAUSEEF AHMED ZAKAI**  
Company Secretary

11 August, 2017

SINGER PAKISTAN LIMITED

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

Dear Sir,

Subject : **ELECTION OF DIRECTORS**

Further to our letter dated 3rd August, 2017, this is to inform that following directors have withdrawn their intention to contest Election of Directors on 11<sup>th</sup> August, 2017:

1. Mr. Rasheed Y. Chinoy
2. Mr. Nadeem Mahmood Butt
3. Mr. Adnan Aftab

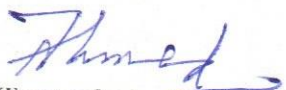
Since the number of persons who have offered themselves to be elected in the Election of Directors are not more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017 the following persons have been elected unopposed as Directors of the company at the Extraordinary General Meeting held on Friday, August 11, 2017 at 10.30 a.m. at Factory premises at Plot 39, Sector 19, Korangi Industrial Area, Karachi.

1. Mr. Umair Khan
2. Mr. Haroon Ahmad Khan
3. Mr. Moazzam Ahmad Khan
4. Mrs. Nighat Haroon Khan
5. Brig. Mukhtar Ahmed (Retd.)
6. Mr. Muhammad Saqib Jilani
7. Mr. Yousuf Muhammad Farooq

You may please inform the members of the exchange accordingly.

Yours very truly,

For **SINGER PAKISTAN LIMITED**



**Tauseef Ahmed Zakai**  
Company Secretary

C.C: Director Enforcement  
Securities and Exchange Commission of Pakistan  
7th Floor, NIC Building 63, Jinnah Avenue  
ISLAMABAD