

SINGER PAKISTAN LIMITED

15th August, 2017

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

Dear Sir

APPOINTMENT OF CHIEF EXECUTIVE AND CHAIRMAN

In continuance to our letter dated 11th August, 2017 this is to inform that 345th Meeting of the Board of Directors of Singer Pakistan Limited will be held on Friday, 18th August, 2017 at 10:30 a.m. at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to appoint Chief Executive and Chairman of the company as per section 187(1) and 192(1) of the Companies Act 2017 respectively.

You may please inform the members of the exchange accordingly.

Yours very truly,

For **SINGER PAKISTAN LIMITED**



TAUSEEF AHMED ZAKAI
Company Secretary