

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

18th August, 2017

Dear Sir,

Subject: APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND CHAIRMAN

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.19.13 (c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

This is to inform that in accordance with section 187 and 192 of the companies act 2017, Board of Directors of Singer Pakistan Limited at their meeting held on August 18, 2017 has re-appointed Mr. Haroon Ahmad Khan as the Chief Executive Officer and Mr. Umair Khan as the Chairman respectively for a term of three years.

Further to comply with the requirements of Code of Corporate Governance, Audit Committee and Human Resource and Remuneration Committee is also constituted comprising of following members:

Audit Committee:

1. Mr. Moazzam Ahmad Khan, Non-Executive Director- *Chairman*
2. Mr. Umair Khan, Independent Director- *Member*
3. Mrs. Nighat Haroon Khan, Non-Executive Director- *Member*

Human Resource & Remuneration Committee:

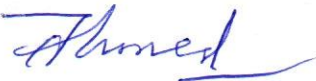
1. Brig. Mukhtar Ahmed (Retd.), Executive Director - *Chairman*
2. Mr. Moazzam Ahmad Khan, Non-Executive Director - *Member*
3. Mrs. Nighat Haroon Khan, Non-Executive Director- *Member*
4. Mr. Yousuf Muhammad Farooq, Non-Executive Director - *Member*

You may please inform the members of your exchange accordingly.

Kind regards,

Yours very truly,

For **SINGER PAKISTAN LIMITED**



TAUSEEF AHMED ZAKAI
Company Secretary

CC: Director Enforcement, SECP Islamabad