

August 22, 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 11.30 a.m. on Wednesday, August 30, 2017 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi;

1. To consider the half-yearly reviewed financial statements for the period ended June 30, 2017.
2. To review and approve the final terms and conditions of the sale of Company's owned factory land and buildings at Korangi including the sale price and lease back of a portion of the factory land and building for the uninterrupted continuity of the Company's business and to authorize Chief Executive Officer and a Director to undertake all necessary decisions and actions to ensure the same.

You may please inform the members of the exchange accordingly.

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



TAUSEEF AHMED ZAKAI
Company Secretary

August 22, 2017

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

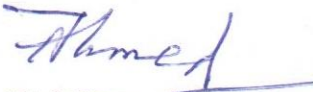
Dear Sirs,

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

Further to our letter dated August 22, 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 August 22, 2017 to August 30, 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.