

**SINGER®**

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SINGER PAKISTAN LIMITED

June 5, 2014

✓ The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

The General Manager  
Lahore Stock Exchange Limited  
19, Khyaban-e-Aiwan-e-Iqbal  
LAHORE

Dear Sirs,

Subject: **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**  
**INFORMATION UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE, 1984**

We refer to our letter dated May 19, 2014 informing that the Board of Directors of Singer Pakistan Limited has appointed Mr. M. Mahmood Ahmed as the Chief Executive Officer of the Company with effect from May 19, 2014, for a term of three years.

A letter in respect of his terms of appointment is being sent to members of the Company, as required under Section 218 of the Companies Ordinance, 1984 and is also enclosed for your reference and records.

You may please inform members of your Exchange(s) accordingly.

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



**NASIR HUSSAIN**  
Company Secretary

Encl. : a/a

**Copy for information :** Director (Enforcement)  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.