

June 19, 2014

The General Manager
Karachi 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 Thursday, June 26, 2014 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to fix the number of Directors in compliance with Section 178(1) of the Companies Ordinance, 1984.

You may please inform the members of the exchange accordingly.

Yours very truly,
For SINGER PAKISTAN LIMITED



NASIR HUSSAIN
Company Secretary