

SINGER®

SINGER PAKISTAN LIMITED

June 24, 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 : **CHANGE OF COMPANY SECRETARY**

We would like to inform you that the Board of Directors of the Company has appointed Mr. Najmul Hoda Khan (Manager Corporate Affairs) as the Company Secretary effective from July 1, 2014, in place of Mr. Nasir Hussain. Mr. Nasir Hussain will continue to hold the position of Director and Chief Financial Officer (CFO) of the Company.

The above is for your information and record.

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



NASIR HUSSAIN
Company Secretary

Cc : Director Enforcement
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building
63, Jinnah Avenue
ISLAMABAD