

SINGER®

August 5, 2014

SINGER PAKISTAN LIMITED

✓ 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 : **ELECTION OF DIRECTORS**

Further to our letter dated July 22, 2014. Please note that pursuant to Section 178(4) of the Companies Ordinance, 1984 the following persons have filed with the Company notices of their intention to offer themselves for election of Directors at the forthcoming Extraordinary General Meeting to be held on Tuesday, 12 August 2014 at The Beach Luxury Hotel, Karachi.


1. Mr. Kamal Shah
2. Mr. Gavin J. Walker
3. Mr. Radaruddin E. Molleni
4. Mr. Jahangir Siddiqui
5. Mr. Fareed Khan
6. Mr. Bashir Ahmed
7. Mr. Abdul Hamid Dagia
8. Mr. Yussuff Rasheed Chinoy
9. Mr. Nasir Hussain

Since the number of persons who have conveyed their intention to offer themselves for election exceeds the number of Directors fixed under Section 178 (1) by the Board, seven persons out of the above named persons shall be elected by the shareholders of the Company at the forthcoming Extraordinary General Meeting in the manner under Section 178 (5) of the Companies Ordinance, 1984.

We have also informed all the shareholders of the Company through publications in the newspapers.

You may please inform the members of the exchange accordingly.

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


NAJMUL HODA KHAN
Company Secretary