

SINGER®

SINGER PAKISTAN LIMITED

August 13, 2014

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

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

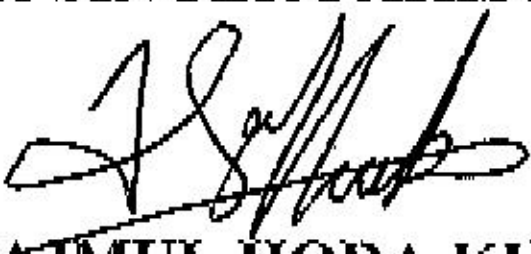
Dear Sir,

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 Wednesday, August 20, 2014 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to appoint Chairman of the Board of Directors of the Company.

You may please inform the members of the Exchange accordingly.

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


NAJMUL HODA KHAN
Company Secretary