

SINGER®

SINGER PAKISTAN LIMITED

October 29, 2008

FORM-7

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject : Financial Results For The Third Quarter Ended September 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 29, 2008 at 11:30 a.m. at 608, Beaumont Plaza, Beaumont Road Karachi, recommended the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the nine months ended September 30, 2008 at Rs. **NIL** per share i.e. **NIL%**. This is in addition to Interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL%**.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus Shares in the proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **NIL%**. This is in addition to the Interim Bonus Shares already issued @ **NIL%**.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue **NIL%** Right Shares at par/at a discount/premium of Rs. **NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.