

SINGER®

April 9, 2010

SINGER PAKISTAN LIMITED

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

Attention : **Mr. Mohammad Ghufraan**
Deputy General Manager

Dear Sir,

Subject : **FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2009**

We refer to your letter No. KSE/Gen-2198 dated March 26, 2010. Please find enclosed signed copy of our Notice of Annual General Meeting, to be held on 30 April 2010 at 10:00 a.m., approval for which has already been obtained through your letter No. KSE-C-539-792 dated January 29, 2010. The dates of closure of our share transfer books is from 20 April 2010 to 30 April 2010 (both days inclusive).

Assuring you of our best attention at all times.

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



NASIR HUSSAIN
Company Secretary

Encl : a/a

