

SINGER®

SINGER PAKISTAN LIMITED

March 29, 2012

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

Dear Sir,

Subject : **BOARD OF DIRECTORS' MEETING**

Please refer to our letter dated March 22, 2012, on the subject and be informed that the today's Meeting of the Board of Directors of SINGER PAKISTAN LIMITED is **IN PROGRESS.**

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


for **NASIR HUSSAIN**
Company Secretary

Cc : **General Manager**, Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban-e-Iqbal, Lahore

General Manager, Central Depository Company Limited, 99 B, Block – B,
S.M.C.H.S, Main Sharah-e-Faisal, Karachi.