

SINGER®

SINGER PAKISTAN LIMITED

March 29, 2012

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

Dear Sir,

Subject : **FILLING OF CASUAL VACANCY**

We would like to inform you that Mr. U.R. Usmani has resigned from the Board of Directors of Singer Pakistan Limited with immediate effect, i.e. Thursday, March 29, 2012, in the Board of Directors' Meeting held today and Mr. Nasir Hussain has been appointed by the Board of Directors to fill the casual vacancy for the remainder period of the term of the Directors, as a Director of the Company.

Thanks and regards,

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



SYED ALEEM HUSSAIN
Chief Executive Officer