

SINGER PAKISTAN LIMITED

August 23, 2012

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

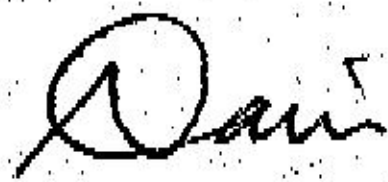
Dear Sir,

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 11.00 a.m. on Thursday, August 30, 2012 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to consider the half-yearly reviewed financial statements for the period ended June 30, 2012.

You may please inform the members of the exchange accordingly.

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



Nasir Hussain
Company Secretary