

SINGER®**SINGER PAKISTAN LIMITED**

April 8, 2013

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 2012**

Please find enclosed signed copy of our Notice of Annual general Meeting, to be held on 29th April 2013 at 10:00 a.m., approval for which has already been obtained through your letter No. KSE/C-539-1074 dated March 1, 2013. The date of closure of our share transfer books is 19th April, 2013 to 29th April, 2013 (both days inclusive).

Kind regards,

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


NASIR HUSSAIN
Company Secretary

Encl : a/a

