

March 19, 2014

The General Manager
Karachi Stock Exchange 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 11.45 a.m. on Wednesday, March 26, 2014 at Plot No. 39, Sector 19 Korangi Industrial Area, Karachi, to consider the Annual Audited ~~Financial~~ Statements for the period ended 31 December 2013.

You may please inform the members of the exchange accordingly.

Yours very truly,
For SINGER PAKISTAN LIMITED



Nasir Hussain
Company Secretary

March 19, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

Sub : **DETERMINATION OF "CLOSED PERIOD"**

Further to our letter dated March 19, 2014 regarding Notice of Board of Directors' Meeting.

With reference to the proviso of listing Regulation No. 35 of the Exchange and Clause (xxiii) of the Code of Corporate Governance, we have set our closed period from March 19, 2014 to March 26, 2014 (both days inclusive). In this connection we have sent closed period letters to Director, Chief Executive Officer or Executive of the Company.

You may please inform the members of the exchange accordingly.

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



NASIR HUSSAIN
Company Secretary

Cc : **Executive Director (Enforcement), Securities & Exchange
Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.**

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