

SINGER®

SINGER PAKISTAN LIMITED

May 19, 2015

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

The General Manager
Lahore Stock Exchange Limited
19, Khyaban-e-Aiwan-e-Iqbal
LAHORE

Dear Sirs,

Subject : **CHANGE OF COMPANY SECRETARY OF SINGER PAKISTAN LIMITED**

We would like to inform you that the Board of Directors of the Company has appointed Mr. Salman Ahmed as the Company Secretary effective from May 20, 2015 in place of Mr. Najmul Hoda Khan.

You may please inform the members of the Exchanges accordingly.

Thanking you,

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



NAJMUL HODA KHAN
Company Secretary

Cc : Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue, ISLAMABAD

Cc : Joint Registrar
Securities & Exchange Commission of Pakistan
Company Registration Office
4th Floor, State Life Building No. 2
Wallace Road, KARACHI

SINGER®

SINGER PAKISTAN LIMITED

May 19, 2015

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

The General Manager
Lahore Stock Exchange Limited
19, Khyaban-e-Aiwan-e-Iqbal
LAHORE

Dear Sirs,

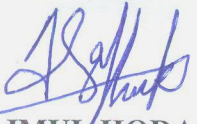
Subject : **CHANGE OF COMPANY SECRETARY OF SINGER PAKISTAN LIMITED**

In terms of Section 15 D (1) of the Securities and Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Form disclosing information regarding 'Appointment of Mr. Salman Ahmed as Company Secretary' of the Company.

This is to be considered as material information. You may inform the members of your Exchange accordingly.

Yours very truly,

For **SINGER PAKISTAN LIMITED**


NAJMUL HODA KHAN
Company Secretary

Encl : a/a

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

SINGER®

SINGER PAKISTAN LIMITED

DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of the Company : SINGER PAKISTAN LIMITED
Date of Report : May 19, 2015
Name of Company as specified in its Memorandum : Singer Pakistan Limited
Company's registered office : Plot No. 39, Sector 19, Korangi Industrial Area, Karachi.
Contact information : Tel: (92-21) 35052941-5, PABX: 0331-2870001-10

Disclosure of Inside Information by listed companies in terms of Section 15 D (1)

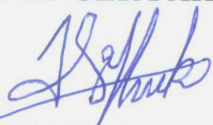
Change of Company Secretary of Singer Pakistan Limited

We would like to inform you that the Board of Directors of the Company has appointed Mr. Salman Ahmed as the Company Secretary effective from May 20, 2015 in place of Mr. Najmul Hoda Khan.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form / statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

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


NAJMUL HODA KHAN
Company Secretary