

SINGER PAKISTAN LIMITED

October 22, 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 : **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 11.30 a.m. on Thursday, October 29, 2015 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to consider the Quarterly Un-Audited Accounts for the period ended September 30, 2015.

You may please inform the members of the exchange accordingly.

Sincerely yours,
For **SINGER PAKISTAN LIMITED**


SALMAN AHMED
Company Secretary

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Lahore Stock Exchange Limited
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Dear Sirs,

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

Further to our letter dated October 22, 2015 regarding Notice of Board of Directors' Meeting, and with reference to the proviso of clause 5.19.15 of the Code of Corporate Governance, part of KSE Rule Book, we have set our closed period from October 22, 2015 to October 29, 2015 (both days inclusive). In this connection, we are sending closed period letters to Directors, Chief Executive Officer and Executives of the Company.

You may please inform the members of the exchanges accordingly.

Sincerely yours,
For **SINGER PAKISTAN LIMITED**


SALMAN AHMED
Company Secretary

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