

SINGER PAKISTAN LIMITED

August 11, 2017

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

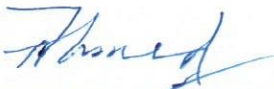
Dear Sir,

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 10.30 a.m. on Friday, August 18, 2017 at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi.

You may please inform the members of the exchange accordingly.

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



TAUSEEF AHMED ZAKAI
Company Secretary