

SINGER®

SINGER PAKISTAN LIMITED

June 24, 2014

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

Dear Sir,

Subject : **FIXING THE NUMBER OF DIRECTORS**

We are pleased to inform that Board of Directors have decided following in their meeting held today, June 24, 2014:

1. The Extra Ordinary General Meeting shall be held on Tuesday, August 12, 2014 at 10.30 a.m. for election of directors.
2. Seven directors to be elected in the above Extra Ordinary General Meeting.
3. The share transfer book shall remain closed from 2 August, 2014 to 12 August, 2014.

You may please inform the members of the exchange accordingly.

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



NASIR HUSSAIN
Company Secretary