

SINGER®

SINGER PAKISTAN LIMITED

August 12, 2014

✓ 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 : **ELECTION OF DIRECTORS**

This is with reference to our letter dated August 5, 2014.

We are pleased to inform that following persons have been elected as Directors of Singer Pakistan Limited, in accordance with Section 178(5) of the Companies Ordinance, 1984, in the Extraordinary General Meeting held today, August 12, 2014, for the period of three years, with effect from August 12, 2014:

1. Mr. Kamal Shah
2. Mr. Gavin J. Walker
3. Mr. Bashir Ahmed
4. Mr. Fareed Khan
5. Mr. Badaruddin F. Vellani
6. Mr. Abdul Hamid Dagia
7. Mr. Jahangir Siddiqui

You may please inform members of your Exchange accordingly.

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


NAJMUL HODA KHAN
Company Secretary