

3rd August, 2017

SINGER PAKISTAN LIMITED

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

Dear Sir,

Subject : **ELECTION OF DIRECTORS**

Further to our letter dated 7th July, 2017. Please note that pursuant to Section 159(4) of the Companies Act, 2017 the following persons have filed with the Company notices of their intention to offer themselves for election of Directors in the forthcoming Extraordinary General Meeting to be held on Friday, August 11, 2017 at 10.30 a.m. at Factory premises at Plot 39, Sector 19, Korangi Industrial Area, Karachi.

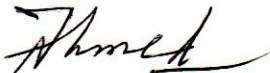
1. Mr. Umair Khan
2. Mr. Haroon Ahmad Khan
3. Mr. Moazzam Ahmad Khan
4. Mrs. Nighat Haroon Khan
5. Mr. Nadeem Mahmood Butt
6. Brig. Mukhtar Ahmed (Retd.)
7. Mr. Adnan Aftab
8. Mr. Rasheed Y. Chinoy
9. Mr. Muhammad Saqib Jilani
10. Mr. Yousuf Muhammad Farooq

Since the number of persons who have conveyed their intention to offer themselves for election exceeds the number of Directors fixed under Section 159 (1) by the Board of Directors, seven persons out of the above named persons shall be elected by the shareholders of the Company at the forthcoming Extraordinary General Meeting in the manner under section 159 (5) of the Companies Act, 2017.

We have also informed all the shareholders of the Company through publications in the newspapers and our official website.

You may please inform the members of the exchange accordingly.

Yours very truly,

For **SINGER PAKISTAN LIMITED**

Tauseef Ahmed Zakai
Company Secretary