

18 November 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi

**BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Singer Pakistan Limited (“SPL” or the “Company”) will be held on 27 November 2017 at 11:30 a.m. at Plot No. 39, Sector 19, Korangi Industrial Area, Karachi, to consider, discuss, review, finalize and approve the scheme of arrangement and related swap ratios (along with other ancillary matters) pertaining to the potential merger/amalgamation of Cool Industries (Private) Limited and Link Wel (Private) Limited into the Company, along with the demerger of the retail business of the Company and merger of the same with and into Electronics Marketing Company (Private) Limited, subject to completion of necessary corporate and regulatory formalities.

The Company has declared the “Closed Period” from 18 November 2017 to 27 November 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of  
Singer Pakistan Limited



Tauseef Ahmed Zakai  
Company Secretary

*Cc: The Securities and Exchange Commission of Pakistan, Islamabad*