



Say No To Corruption

EMD/233/471/2002/- 603

March 30, 2018

Mr. Tauseef Ahmed Zakai
The Company Secretary
Singer Pakistan Limited
Plot # 39, Sector 19,
Korangi Industrial Area,
Karachi.
92-21-35052941-5

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING THE ANNUAL GENERAL MEETING AND LAYING THE FINANCIAL STATEMENTS UNDER SECTION 132 AND 223 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to the application filed by Singer Pakistan Limited (the "Company") vide letter dated March 26, 2018 with the Commission requesting for extension under Section 132 and Section 223 of the Companies Act, 2017 (the "Act").

2. Keeping in view the circumstances explained in your afore-mentioned letter, the Company is granted extension of thirty days to convene its AGM for the year ended December 31, 2017 by May 30, 2018, and thereafter submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.
3. This extension shall be without prejudice to the penal and civil consequences of the defaults already made by the Company and its management in complying with the provisions of the Act.

Regards,

Abid Hussain
Executive Director
(Corporate Supervision Department)