

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, SITE,
P.O.Box. No. 7158 Karachi-75700

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Off.I.I.Chundrigar Road,
Karachi

Name	Mohammad Rafi
Department	Financial Controlling
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Your letter of Our reference Date	FC E OT/ 198 -09/MR/SWH April 24, 2009

Fax # 2415763

Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 4:00 pm on April 27, 2009 the un-audited financial results for the half year ended on March 31, 2009 shall be conveyed to you by fax on the next working day by 9:30 a.m.

Yours faithfully,
Siemens (Pakistan) Engineering Co Ltd.,


(**Gerhard Wilcke**)
Chief Financial Officer


(**M. Rafi**)
Company Secretary

By Fax

cc: Lahore Stock Exchange
(Fax # 042-111-441-441)
cc: Islamabad Stock Exchange
(Fax # 051-2275044)

Siemens (Pakistan) Engineering Company Limited.
Division: Financial Controlling
Head: Mohammad Rafi

Postal & Office address:
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B-72, Estate Avenue, S.I.T.E.Karachi
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Siemens (Pakistan) Engineering Company Limited,
Chief Executive Officer: Sohail Wajahat H. Siddiqui, Chief Financial Officer: Gerhard Wilcke; Executive Directors: Mohammad Ilyas, Nasim Siddiqui and
Nadeem Kazmi; Company Secretary: Mohammad Rafi
CUIN Reg. No. 0000617; Registered office: B-72, Estate Avenue, S.I.T.E., Karachi