

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

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Name
Department

Mohammad Rafi
Financial Controlling

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Your letter of
Our reference
Date

FC E OT/24809/MR/SWH
July 8, 2009

Form 1

Board Meeting

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of our Company will be held on **Tuesday, July 28, 2009 at 3:00 p.m** in the Conference Room, 5th floor, Ilaco House, Abdullah Haroon Road, Karachi to consider the 3rd quarter financial statements for the period ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Siemens (Pakistan) Engineering Co.Ltd.,


(**Gerhard Wilcke**)
Chief Financial Officer


(**M. Rafi**)
Company Secretary

cc: LSE 042-6368484
cc: Islamabad Stock Exch.
051-2275044

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

Postal & Office address:
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IB-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