

# SIEMENS

Siemens (Pakistan) Engg. Co. Ltd., FC, B-72, Estate Avenue, S.I.T.E., Karachi.

**Karachi Stock Exchange(Guarantee) Ltd**  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi

Name  
 Department

Asgher Sheriff  
 Financial Controlling

Telephone  
 Fax  
 Mobile  
 E-mail  
 Internet

92(21) 2592124  
 92(21) 2566803  
 asghar.sheriff@siemens.com  
 www.siemens.com.pk

Your letter of  
 Our reference  
 Date

FC E/OT **35** -10/Asg  
 October 27,2009

Dear Sirs,

We enclose for your information the copies of the notice of EOGM of our company which will be published in the newspapers on November 03, 2009.

Yours faithfully,  
**SIEMENS (PAKISTAN) ENGINEERING CO. LTD.**

  
 ( ~~Mohammad Rafi~~ )  
 Company Secretary

  
 ( Muhammad Sohail )  
 General Manager  
 Financial Controlling

Encl: As above

CC: Lahore Stock Exchange  
 Islamabad Stock Exchange  
 with enclosures



Siemens (Pakistan) Engg. Co. Ltd.  
 Financial Controlling  
 Head: Mohammad Rafi

Postal address:  
 Siemens (Pakistan) Engg. Co. Ltd.  
 B-72, Estate Avenue,  
 S.I.T.E., Karachi  
 P.O.Box, No. 7158  
 Karachi - 75700

Office address:  
 Siemens (Pakistan) Engg. Co. Ltd.  
 B-72, Estate Avenue,  
 S.I.T.E., Karachi.  
 Tel: 92(21) 2574910-9

Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Sohail Wajahat H. Siddiqui; Executive Directors: Gerhard Wilcke, Mohammad Ilyas, Nazim Siddiqui, Syed Nadeem Ali Kazmi; Company Secretary: Mohammad Rafi  
 CUIN Reg. No.0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.