

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd. CS, 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
Department

Mohammad Rafi
Corporate Secretariat

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Your letter of
Our reference
Date

FC-OT E- /00 -11 /MR/SWH
January 20, 2011

Board Meeting

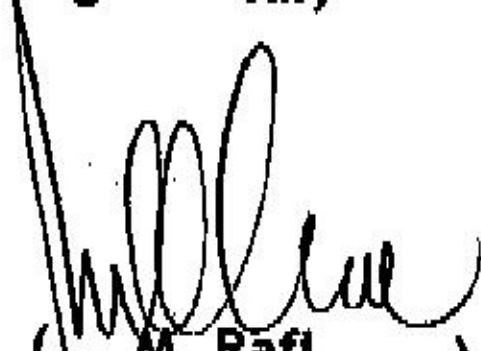
Fax No. 111-573-329

Dear Sir,

This is to inform you that as the Board Meeting will start at 3:30 p.m (Dubai time) on January 23, 2011 in Dubai the un-audited financial results for the 1st quarter ended on December 31, 2010 shall be conveyed to you by fax on the next working day by 9:30 a.m.

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


(Murtaza Abbas)
Chief Financial Officer


(M. Rafi)
Company Secretary

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

Siemens (Pakistan) Engineering Company Limited.
Division: Corporate Secretariat
Head: Mohammad Rafi

Postal & Office address:
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Siemens (Pakistan) Engg. Co.LTD., MD & CEO: Sohail Wajhat H. Siddiqui, CFO & Executive Director; Murtaza Abbas ; Executive Directors : Nasim Siddiqui,
Nadeem Kazmi and Syed Asadullah
Company Secretary, Mohammad Rafi
CUIN No. 0000617; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi