

# 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  
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Name  
Department

Mohammad Rafi  
Corporate Secretariat

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Your letter of  
Our reference  
Date

FC E OT/190-11/MR/SWH  
July 12, 2011

## Form 1

### Board Meeting

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, July 28, 2011 at 5:00 p.m (Munich time)** in the Conference Room of Siemens AG, Munich, Germany to consider the un-audited financial statements for the 3<sup>rd</sup> quarter ended on June 30, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

**Siemens (Pakistan) Engineering Co.Ltd.,**

  
( **Murtaza Abbas** )  
Chief Financial Officer

  
( **M. Rafi** )  
Company Secretary

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

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Tel: +92(21)32574910-19

Siemens (Pakistan) Engg. Co. Ltd., MD & CEO ; Sohail Wajahat H. Siddiqui, CFO & Executive Director; Murtaza Abbas ; Executive Directors : Nasim Siddiqui, Nadeem Kazmi and Syed Asadullah  
Company Secretary Mohammad Rafi  
CUIN Reg. No. 0000817; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi

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