

SIEMENS

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

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Name	Ameerzeb Khan
Department	Legal
Telephone	92(21)- 3260 2081
Fax	92(21)- 3260 0803
Mobile	0322-2224950
E-mail	ameerzeb.khan@siemens.com
Internet	www.siemens.com
Your letter of Our reference Date	LS- /10- 11 July 28, 2011

Board Meeting and Resignation of CEO

Dear Sir


This is further to our letter FC E OT/ 204-11 dated July 28, 2011 in which we had informed you that unaudited financial results of Siemens (Pakistan) Engineering Company Limited (the Company) for the nine months period ended June 30, 2011 shall be conveyed to you on July 29, 2011.

We would like to inform that the said financial results could not be considered by the Board in its meeting dated July 28, 2011 held in Munich, Germany, due to paucity of time. The Board is scheduled to meet on 4th August, 2011 to approve the financial results.

We would also like to inform that the CEO and MD of the Company Mr. Sohail Wajahat H. Siddiqui has resigned from his offices as CEO and Director of the company which the Board has accepted effective July 31, 2011.

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


Murtaza Abbas
Chief Financial Officer


Ameerzeb Khan
General Counsel/Head of Legal

cc: Lahore Stock Exchange
cc: Islamabad Stock Exchange
cc: SECP, Islamabad

Siemens (Pakistan) Engineering Company Limited.
Division: Legal
Head: Ameerzeb Khan

Postal & Office address:
Siemens (Pakistan) Engineering Co.
B-72, Estate Avenue, S.I.T.E., Karachi
Tel: +92(21)32674910-19

Siemens (Pakistan) Engineering Company Limited,
Chief Executive Officer: Sohail Wajahat H. Siddiqui, Chief Financial Officer: Murtaza Abbas; Executive Directors: Nasim Siddiqui, Nadeem Kazmi and Syed
Asadullah; Company Secretary: Mohammad Ruff
CURN Reg. No. 0000617, Registered office: B-72, Estate Avenue, S.I.T.E., Karachi