

# 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

Name  
Department

Mohammad Rafi  
Corporate Secretariat

Telephone  
Fax  
Mobile  
E-mail  
Internet

92(21)- 3256 6212  
92(21)- 3256 6803

mohammad.Rafi@siemens.com  
www.siemens.com

Your letter of  
Our reference  
Date

FC E OT/ M -12/MR/SWH  
November 10, 2011

## 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 **Thursday, November 24, 2011 at 3 p.m** at Karachi to consider the financial statements for the year ended September 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

cc: Lahore Stock Exchange Guarantee Ltd.  
cc: Islamabad Stock Exchange Guarantee Ltd.,

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

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

Postal & Office address:  
Siemens (Pakistan) Engineering Co.  
B-72, Estate Avenue, S.I.T.E.Karachi  
Tel: +92(21)32574910-19  
Fax :+92(21)32566803