

# 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.  
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Your letter of  
Our reference  
Date

FC E/OT/ 3712/Asg/SWH  
December 1, 2011

FAX: 3 2410825

## Share Transfer Books Closure for Annual General Meeting

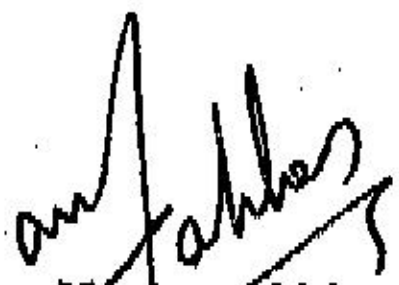
Dear Sir,

With reference to our letter FC-OT-25/12 dated November 24, 2011 we are pleased to inform you that the Annual General Meeting of the Company will be held on January 12, 2012 at B-72, Estate Avenue, S.I.T.E., Karachi at 10:30 a.m.

The final dividend, if approved by the Shareholders, will be paid to the members whose names appear in the Register of the Members on January 4, 2012.

The Share Transfer Books of the Company will remain closed from January 4, 2012 to January 12, 2012 (both days inclusive). Transfers received at the Company's Registrar M/s THK Associates (Pvt.) Ltd., Ground Floor State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi-75530 at the close of business on January 3, 2012 will be treated in time for the purpose of payment of dividend to the transferees.

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

  
Murtaza Abbas  
Chief Financial Officer

  
Mohammad Rafi  
Company Secretary