

# SIEMENS

Siemens (Pakistan) Engg. Co. Ltd., CS B-72, Estate Avenue, S.I.T.E., Karachi.

**Karachi Stock Exchange(Guarantee) Ltd**  
**Stock Exchange Building**  
**Stock Exchange Road**  
**Karachi**

Name  
 Department

Asgher Sheriff  
 Corporate Secretariat

Telephone  
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 Mobile  
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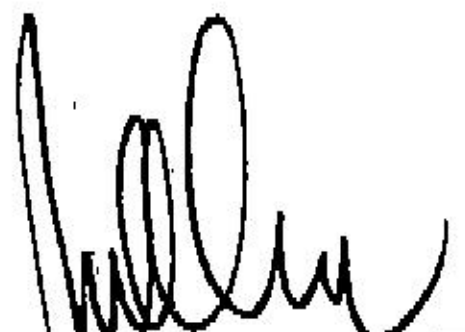
Your letter of  
 Our reference  
 Date

FC E/OT *46-12/Asg*  
 December 14, 2011

Dear Sirs,

We enclose for your information the copies of the notice of AGM of our company which will be published in the newspapers on December 19, 2011.

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

  
 (Mohammad Rafi)  
 Company Secretary

  
 (Burhan Yousuf)  
 Head of Controlling

Encl: As above

CC: Lahore Stock Exchange  
 Islamabad Stock Exchange  
 with enclosures

Siemens (Pakistan) Engg. Co. Ltd.  
 Corporate Secretariat  
 Head: Mohammad Rafi

Postal address:  
 Siemens (Pakistan) Engg. Co. Ltd.  
 B-72, Estate Avenue,  
 S.I.T.E., Karachi  
 P.O.Box No. 7158  
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 B-72, Estate Avenue,  
 S.I.T.E., Karachi.  
 Tel: 92(21) 32674810-9

Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Ali Hamdani; CFO: Murtaza Abbas; Company Secretary: Mohammad Rafi  
 QUIN Reg. No.0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.