

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, SITE,
P.O.Box. No. 7198 Karachi-75700

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Off. J.I.Chundrigar Road,
Karachi
Fax No. 32415763

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Department	Financial Controlling
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Your letter of Our reference Date	FC E OT/08 -10/MR/SWH October 5, 2009

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, October 29, 2009 at 3:00 p.m** in the Conference Room, 5th floor, Ilaco House, Abdullah Haroon Road, Karachi to consider the financial statements for the year ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Siemens (Pakistan) Engineering Co.Ltd.,


(**A. Rahim**)
Director
Corporate Financial Functions


(**M. Rafi**)
Company Secretary

Siemens (Pakistan) Engineering Company Limited.
Division: Financial Controlling
Head: Mohammad Rafi

Postal & Office address:
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Siemens (Pakistan) Engineering Company Limited,
Chief Executive Officer: Sohail Wajahat H. Siddiqui, Chief Financial Officer: Gerhard Wilcke; Executive Directors: Nasim Siddiqui and Nadeem Kazmi;
Company Secretary Mohammad Rafi
CUIN Reg. No. 0000617; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi