

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5840

N O T I C E

October 22, 2009

Reproduced hereunder letter received from **SIEMENS (PAKISTAN) ENGINEERING COMPANY LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SIEMENS

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

Name
DepartmentAsgher Sheriff
Financial ControllingThe Managing Director

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Your letter of
Our reference
Date

FC E/OT 27-10/Asg
October 20, 2009

Dear Sir

The Extra Ordinary General Meeting of our Company is schedule to be held on Tuesday, December 1, 2009 at 10:30 a.m. at our registered Office, B-72, Estate Avenue, S.I.T.E., Karachi the approval for which has been given vide your letter reference No.KSE/C-447-11359 dated October 16,2009.

~~However, in view of the expected holiday of Eid-ul-Azha falling on this day we would now like to hold the meeting as per detail given below:~~

Extra Ordinary General Meeting for election of directors on Thursday, November 26, 2009 at 10:30 a.m. at our registered office B-72, Estate Avenue, SITE, Karachi

You are requested to please accord your approval to date and time of holding of this Extra Ordinary General Meeting.

Yours faithfully

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


(Muhammad Rafi)
Company Secretary


(Muhammad Sohail)
General Manager
Financial Controlling