

# SIEMENS

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

**The Managing Director**  
**Karachi Stock Exchange(Guarantee) Ltd**  
**Stock Exchange Building**  
**Off I.I. Chundrigar Road**  
**Karachi**


<b>Name</b>	<b>Asghar Sheriff</b>
<b>Department</b>	<b>Financial Controlling</b>
<b>Telephone</b>	<b>92(21) 2592124</b>
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<b>Internet</b>	<b>www.siemens.com.pk</b>
<b>Your letter of</b>	
<b>Our reference</b>	<b>FC E/OT 31-10/Asg.</b>
<b>Date</b>	<b>October 21, 2009</b>

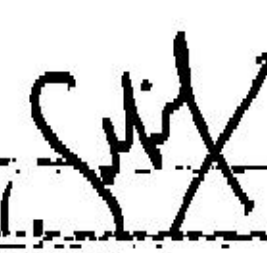
## **Book closure for Extra Ordinary General Meeting**

Dear Sir

The Share Transfer Books of our Company will remain closed from **November 19 2009 to November 26, 2009**(both days inclusive) for the Extra Ordinary General Meeting to be held on November 26, 2009 in connection with the election of Directors.

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

  
( **Mohammad Rafi** )  
**Company Secretary**

  
( **Asghar Sheriff** )  
**General Manager**  
**Financial Controlling**

Siemens (Pakistan) Engg. Co. Ltd.  
Financial Controlling  
Head: Mohammad Rafi

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Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Sohail Wajshat H. Siddiqui; Executive Directors: Geniaru Wicks, Mohammad Ilyas, Nazim Siddiqui  
SPLS Reg No. 0000417, Reg. Address: B-72 Estate Avenue S.I.T.E. Karachi