

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd, F&C, B-72, Estate Avenue, SITE,
P.O.Box. No. 7158 Karachi-75700

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

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Department	Financial Controlling
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Your letter of Our reference Date	FC-OT E- 10 /MR/SWH October 28, 2009

Board Meeting

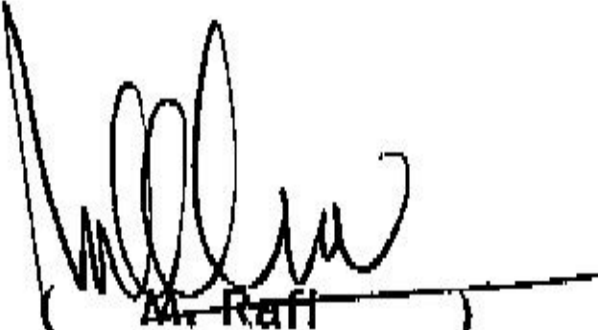
Fax No. 2415763

Dear Sir,

This is to inform you that as the Board Meeting will start at 3:00 p.m on October 29, 2009 the approved financial results and announcement shall be conveyed to you by fax on the next working day by 9:30 a.m.

Yours faithfully,
Siemens (Pakistan) Engineering Co.Ltd.,


Gerhard Wilcke
Chief Financial Officer


Mr. Rafi
Company Secretary

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

Postal & Office address:
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B-72, Estate Avenue, S.I.T.E. Karachi
Tel: +92(21)2574910-19

Siemens (Pakistan) Engg. Co.LTD., MD & CEO: Sohail Wajahat H. Siddiqui, Executive Directors: Gerhard Wilcke, Mohammad Ilyas, Nasim Siddiqui and
Nadeem Kazmi; Company Secretary, Mohammad Rafi
CUIN No. 0000617; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi