

SIEMENS

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

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

Name	Asgher Sheriff
Department	Corporate Secretariat
Telephone	92(21)32592124
Fax	92(21)32566803
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E-mail	asghar.sheriff@siemens.com
Internet	www.siemens.com.pk
Your letter of Our reference Date	FC E/OT 56 -10/Asg November 13,2009

Dear Sirs,

We enclose for your information the copies of the notice regarding election of Directors of our company which will be published in the newspapers on November 19, 2009.

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


 (Mohammad Rafi)
 Company Secretary


 (Muhammad Sohail)
 General Manager
 Financial Controlling

Enclo: As above

CC: Lahore Stock Exchange
 Islamabad Stock Exchange
 with enclosures

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

Office address:
 Siemens (Pakistan) Engg. Co. Ltd.
 B-72, Estate Avenue,
 S.I.T.E., Karachi.
 Tel: 92(21) 2574910-9

Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Sohail Wajahal H. Siddiqui; Executive Directors: Gerhard Wlicke, Mohammad Ilyas, Nasim Siddiqui, Syed Nadeem Ali
 Kazmi; Company Secretary: Mohammad Rafi
 CUIN Reg. No.0000817; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.

SPLS 2004-03

