

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., CS, 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
Fax No. 32415763

Name
Department

Mohammad Rafi
Corporate Secretariat

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Your letter of
Our reference
Date

FC E OT/ ~~12~~10/MR/SWH
January 11, 2010

Form 1

Board Meeting

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, January 22, 2010 at 4:00 p.m** in Dubai to consider the un-audited financial statements for the first quarter ended on December 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Siemens (Pakistan) Engineering Co.Ltd.,



(Gerhard Wilcke)
Chief Financial Officer



(M Rafi)
Company Secretary



Siemens (Pakistan) Engineering Company Limited.
Division: Corporate Secretariat
Head: Mohammad Rafi

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