

SIEMENS

Siemens (Pakistan) Engg. Co. Ltd., CS, 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

Name
Department

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Corporate Secretariat

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Your letter of
Our reference
Date

FC E/OT 157-10/Asg
February 08, 2010

Book closure for Extra Ordinary General Meeting

Dear Sir

The Share Transfer Books of our company will remain closed from **February 25, 2010 to March 04, 2010** (both days inclusive) for the extra ordinary general meeting to be held on March 04, 2010.

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



(Mohammad Rafi)
Company Secretary



(Muhammad Sohail)
General Manager
Financial Controlling

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

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Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Sohail Wajahat H. Siddiqui; Executive Directors: Gerhard Wlicke, Nasim Siddiqui Syed Nadcom Ali Kazmi and Syed Asadullah; Company Secretary: Mohammad Rafi
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.