

# SIEMENS

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

**The Managing Director**  
Karachi Stock Exchange(Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

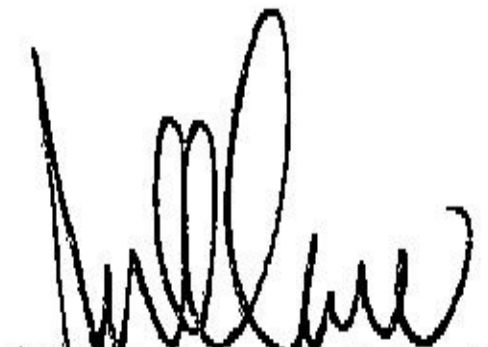
<b>Name</b>	Asgher Sheriff
<b>Department</b>	Corporate Secretariat
<b>Telephone</b>	92(21)32592124
<b>Fax</b>	92(21)32566803
<b>Mobile</b>	
<b>E-mail</b>	asghar.sheriff@siemens.com
<b>Internet</b>	www.siemens.com.pk

<b>Your letter of</b>	FC E/OT 158 -10/Asg
<b>Our reference</b>	February 08,2010
<b>Date</b>	

Dear Sir,

We enclose for your information the copies of the notice of EOGM of our company which will be published in the newspapers on February 10, 2010.

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

  
( ~~Mohammad Rafi~~ )  
Company Secretary

  
( Muhammad Sohail )  
General Manager  
Financial Controlling

**CC: Lahore Stock Exchange  
Islamabad Stock Exchange  
with enclosures**

Siemens (Pakistan) Eng  
Corporate Secretariat  
Head: Mohammad Rafi

Press:  
Pakistan) Engg. Co. Ltd.  
Estate Avenue,  
Karachi

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

Registration No. 7158  
Karachi - 75700

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