

# SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., CB, 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/190.10/MR/SWH  
April 5, 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 **Thursday, April 29, 2010 at 3:00 p.m** at 5<sup>th</sup> floor, Ilaco House, Abdullah Haroon Road, Karachi to consider the un-audited financial statements for half year ended on March 31, 2010.

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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IB-72, Estate Avenue, S.I.T.E.Karachi  
Tel: +92(21)32574910-19

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