

SIEMENS

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

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

Name
Department

Asghar Sheriff
Corporate Secretariat

Telephone
Fax
Mobile
E-mail
Internet

92(21)32592124
92(21)32566803
asghar.sheriff@siemens.com
www.siemens.com.pk

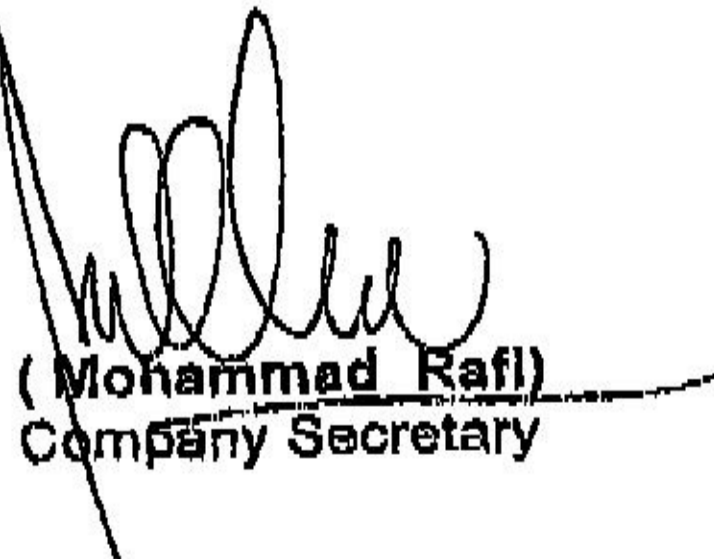
Your letter of
Our reference
Date

FC E/OT/19 -10/Asq
April 21, 2010

Dear Sir,

We enclose for your information the copies of the notice to the shareholders of our company which will be published in the newspapers on April 23, 2010.

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


(Muhammad 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: Muhammad Rafi

Postal address:
Siemens (Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
F.O. Box, No. 7158
Karachi - 75700

Office address:
Siemens (Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 2574010-0

Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Sohail Waqar H. Siddiqui; Executive Directors: Gerhard Wjicks, Nasim Siddiqui, Syed Nadeem Ali Kazmi and Syed Asadullah; Company Secretary: Muhammad Rafi
GVIN Reg. No. 0000017; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.