

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., CS, B-72, Estate Avenue, SITE,
P.O.Box. No. 7198 Karachi-75700

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Off. I.I.Chundrigar Road,
Karachi
Fax No. 32415763 32462040

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Your letter of Our reference Date	FC E OT/ 29/07/10/MR/SWH July 05, 2010

Form 1

Board Meeting

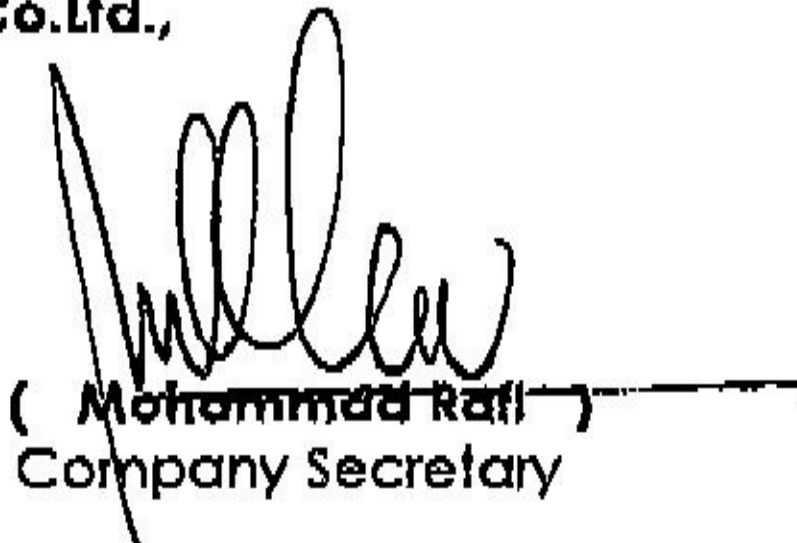
Dear Sir,



This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, July 29, 2010 in Dubai, UAE at 3 p.m. UAE time** to consider the 3rd quarter un-audited financial statements for the period ended on June 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
Siemens (Pakistan) Engineering Co.Ltd.,


(Gerhard Wilcke)
Chief Financial Officer


(Mohammad Rafi)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 7/7/10	
Received at: 11:33	Initial: 
Announcement at: 11:34	Initial: 

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

Postal & Office address:
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B-72, Estate Avenue, S.I.T.E. Karachi
Tel: +92(21)32574910-19

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