

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd. CS, 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

Name	Mohammad Rafi
Department	Corporate Secretariat
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Your letter of Our reference Date	FC-OT E- 208 -10 /MR/SWH July 28, 2010

111-573-329
Fax No. 32415763

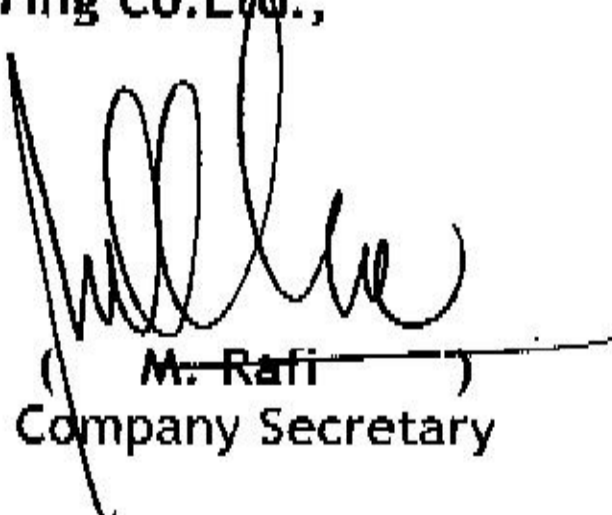
Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 3:30 p.m (Dubai time) on July 29, 2010 in Dubai the un-audited financial results for the period ended on June 30, 2010 shall be conveyed to you by fax on the next working day by 9:30 a.m.

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


(Gerhard Wilcke)
Chief Financial Officer


(M. Rafi)
Company Secretary

cc: Lahore Stock Exchange
(Fax # 042-111-441-441)
cc: Islamabad Stock Exchange
(Fax # 051-~~2275044~~)

111-473-329

Siemens (Pakistan) Engineering Company Limited.
Division: Financial Controlling
Head: Mohammad Rafi

Postal & Office address:
Siemens (Pakistan) Engineering Co.,
B-72, Estate Avenue, S.I.T.E., Karachi
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Siemens (Pakistan) Engg. Co.LTD., MD & CEO: Sohail Wajahat H. Siddiqui, Executive Directors: Gerhard Wilcke, Mohammad Ilyas, Nasim Siddiqui and
Nadeem Kazmi ; Company Secretary, Mohammad Rafi
CUIN No. 0000617; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi