



Siemens (Pakistan) Engineering Co. Ltd., 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
Department

Mohammad Rafi
Corporate Secretariat

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Your letter of
Our reference
Date

FC E OT/ 07-11/MR/SWH
October 7, 2010

Form 1

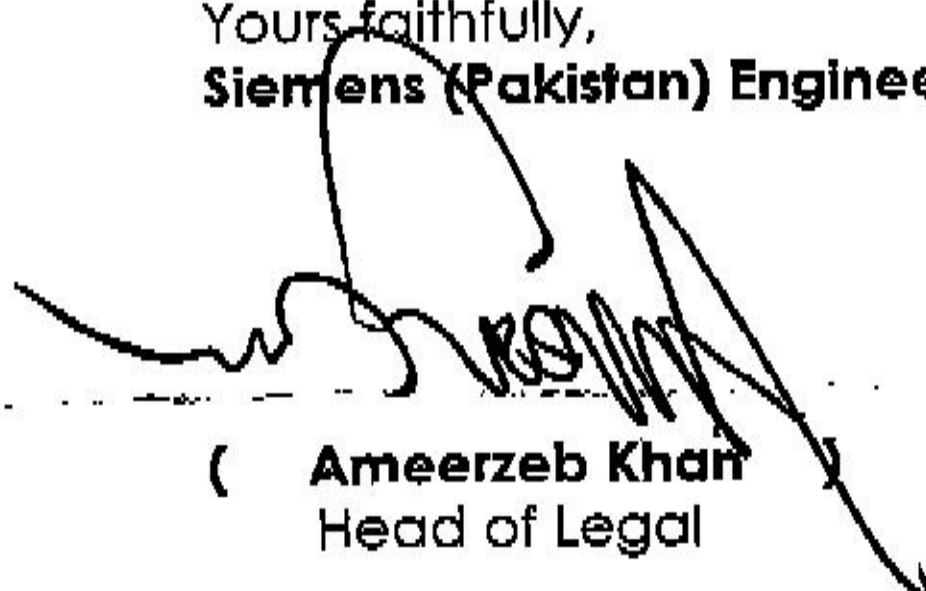
Board Meeting

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of our Company will be held on **Saturday, October 23, 2010 at 2 p.m (Dubai time)** in the Conference Room, at Siemens LLC, Dubai Internet City, Siemens Building No. 6, Dubai, UAE to consider the financial statements for the year ended September 30, 2010.

You may please inform the members of the Exchange accordingly.

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


(**Ameerzeb Khan**)
Head of Legal


(**M. Rafi**)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/10/2010
Received at:.....	11:02 Initial: S
.....	11:03 Initial: 4

cc: Lahore Stock Exchange Guarantee Ltd.
cc: Islamabad Stock Exchange Guarantee Ltd.,

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

Postal & Office address:
Siemens (Pakistan) Engineering Co.
B-72, Estate Avenue, S.I.T.E. Karachi
Tel: +92(21)2574910-19

Siemens (Pakistan) Engineering Company Limited,
Chief Executive Officer: Sohail Wajahat H. Siddiqui, Executive Directors: Murtaza Abbas, Nasim 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