

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

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Department	Corporate Secretariat
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Your letter of Our reference Date	FC-OT E- 23 -11 /MR/SWH October 21, 2010

Fax No. 32415763

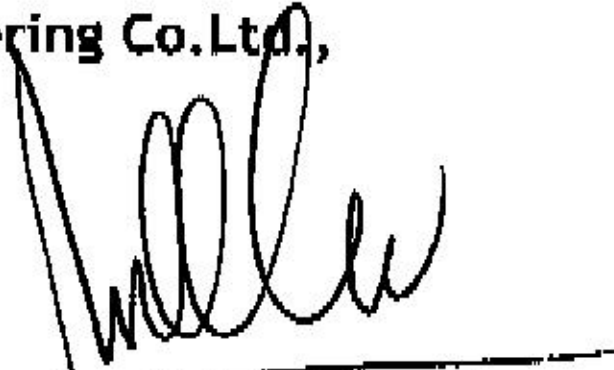
Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 2 p.m (Dubai time) on October 23, 2010 in Dubai the audited financial results for the year ended September 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.,


(Murtaza Abbas)
Chief Financial Officer


(M. Rafi)
Company Secretary

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

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

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