

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., CS, B-72, Estate Avenue, S.I.T.E.,
P.O.Box. No. 7158 Karachi-75700

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

Name	Mohammad Rafi
Department	Corporate Secretariat
Telephone	92(21)- 3256 6212
Fax	92(21)- 3256 6803
Mobile	0322-2224006
E-mail	mohammad.rafi@siemens.com
Internet	www.siemens.com
Your letter of Our reference Date	FC E OT/ 139 -11/MR/SWH April 11, 2011

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, April 28, 2011 at 3:00 p.m (Dubai time)** in the Conference Room of Siemens LLC, Dubai to consider the un-audited financial statements for the half year ended on March 31, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Siemens (Pakistan) Engineering Co.Ltd.,


(**Murtaza Abbas**)
Chief Financial Officer


(**M. Rafi**)
Company Secretary

cc: Lahore Stock Exchange
cc: Islamabad Stock Exchange

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)32574910-19

Siemens (Pakistan) Engg.Co.Ltd., MD & CEO ; Sohail Wajahal H. Siddiqui, CFO & Executive Director; Murtaza Abbas ; Executive Directors : Nasim Siddiqui,
Nadeem Kazmi and Syed Asadullah
Company Secretary Mohammad Rafi
CUIN Reg. No. 0000617; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi