

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
Department

Mohammad Rafi
Corporate Secretariat

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Your letter of
Our reference
Date

FC E OT/ ²⁰⁴-11 /MR/SWH
July 25, 2011

Fax No. 111-573-329

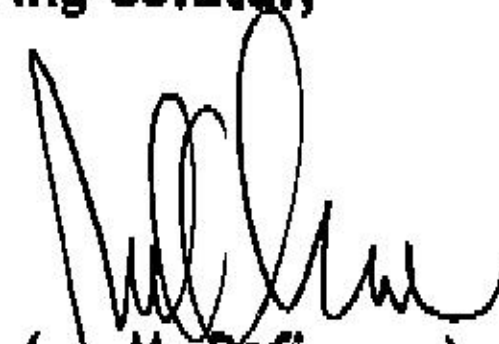
Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 5 p.m (Munich time) on July 28, 2011 in Munich, the un-audited financial results for the 3rd quarter ended on June 30, 2011 shall be conveyed to you by fax on the next working day by 9:30 a.m.

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


(Muntaza Abbas)
Chief Financial Officer


(M. Rafi)
Company Secretary

cc: Lahore Stock Exchange
(Fax # 042-111-441-441)
cc: Islamabad Stock Exchange
(Fax # 051-2275044, 051-111-473-329)

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



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