

# SIEMENS

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

Telephone  
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Your letter of  
Our reference  
Date

FC E OT/ *26*-12/MR/SWH  
November 23, 2011

## Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 3 p.m on November 24, 2011 the audited financial results for the year ended on September 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.,**

  
( **Murtaza Abbas** )  
Chief Financial Officer

  
( **M. Rafi** )  
Company Secretary

cc: Lahore Stock Exchange Guarantee Ltd.  
( Fax # 042-36368485)

cc: Islamabad Stock Exchange Guarantee Ltd.,  
(Fax # 051-111-473-329)

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

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B-72, Estate Avenue, S.I.T.E.Karachi  
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Siemens (Pakistan) Engineering Company Limited.,  
MD & CEO ; Ali Hamdani ; Chief Financial Officer: Murtaza Abbas  
Company Secretary Mohammad Rafi  
CUIN Reg. No. 0000617; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi

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