

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, SITE,
P.O.Box. No. 7156 Karachi-75700

The Managing Director,
Karachi Stock Exchange (Guarantee) Ltd.,
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Karachi

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Name
Department

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Corporate Secretariat

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Your letter of
Our reference
Date

FC E OT/ 71-12/MR/SWH
January 10, 2012

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 **Monday, January 30, 2012 at 4 p.m** at Lahore to consider the un-audited financial statements for the 1st quarter ended December 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 Guarantee Ltd.
cc: Islamabad Stock Exchange Guarantee Ltd.,