

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	Mohammad Rafi
Department	Corporate Secretariat
Telephone	92(21)- 3256 6212
Fax	92(21)- 3256 6803
Mobile	
E-mail	mohammad.Rafi@siemens.com
Internet	www.siemens.com
Your letter of Our reference Date	FC E OT/ 101 -12/MR/SWH January 26, 2012

Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 4 p.m on January 30, 2012 at Lahore and the un-audited financial results for the 1st quarter ended on December 31, 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)