

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.,
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Off. I.I. Chundrigar Road,
Karachi

Name
Department

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Your letter of
Our reference
Date

FC E OT/163-12/MR/SWH
May 9, 2012

Form 1

Board Meeting

Dear Sir,

Further to our letter No. FC E OT/53-12/MR/SWH dated April 27, 2012 on the subject.

This is to inform you that due to non-availability of required quorum, the meeting of the Board of Directors of our Company shall now be held on **Tuesday, May 22, 2012 at 5 p.m (Dubai time) In Dubai** to consider the un-audited financial statements for the half year ended on March 31, 2012.

We regret for the inconvenience caused to you in this respect.

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.,