

# SIEMENS

Siemens (Pakistan) Engg. Co. Ltd, B-72, Estate Avenue, S.I.T.E., Karachi.

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

Name  
Department

Saima Akbar Khattak  
Legal

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Your letter of  
Our reference  
Date

CS E/OT 32-12/SAK  
July 10, 2012

## Board Meeting

Dear Sir

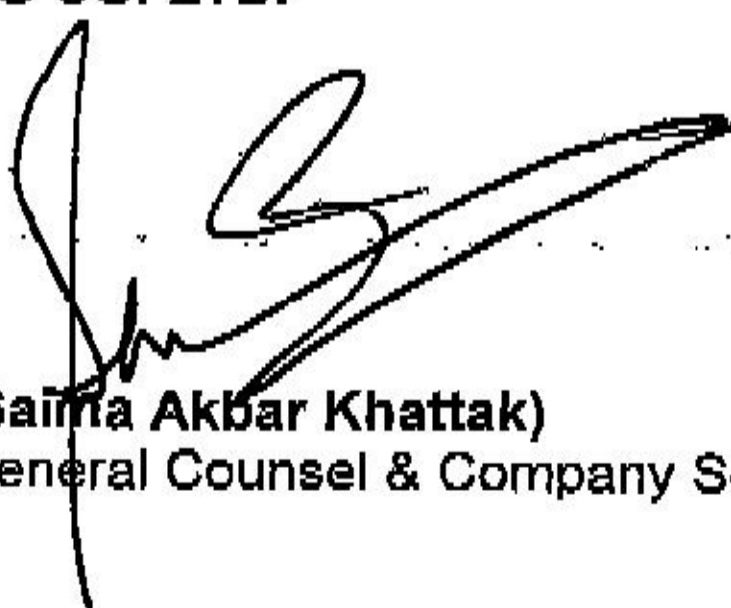
This is to inform you that meeting of the Board of Directors of the Company will be held on **Friday, July 27, 2012 at 11:00 a.m. (Munich time)** in the Conference Room of Siemens AG, Munich, Germany to consider the un-audited financial statements for the 3<sup>rd</sup> quarter period ended June 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully

**SIEMENS (PAKISTAN) ENGINEERING CO. LTD.**

  
(Ali Hamdani)  
Managing Director &  
Chief Executive Officer

  
(Saima Akbar Khattak)  
General Counsel & Company Secretary

Siemens (Pakistan) Engg. Co. Ltd,  
Management  
Ali Hamdani

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Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Ali Hamdani; CFO : Murtaza Abbas; Company Secretary: Saima Akbar Khattak  
GUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.