

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

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Your letter of
Our reference
Date

FC Ext/16 -13/MR/SWH
October 23, 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 **Thursday, November 22, 2012 at 2:30 p.m** at Dubai to consider the financial statements for the year ended September 30, 2012.

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.,