

SIEMENS

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

The Managing Director
Karachi Stock Exchange Ltd
Stock Exchange Road
Karachi

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Your letter of	
Our reference	FC E/OT 23 -13/Asg
Date	October 31, 2012

Share Transfer Books Closure for Extra Ordinary General Meeting

Dear Sir

The Share Transfer Books of the Company will remain closed from November 21, 2012 to November 28, 2012 (both days inclusive) for the Extra Ordinary General Meeting to be held on November 28, 2012.

Yours faithfully
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



(Murtaza Abbas)
Chief Financial Officer



(Mohammad Rafi)
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Mohammad Rafi

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Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Guenter Zwickl; CFO: Murtaza Abbas; Company Secretary: Mohammad Rafi
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.