

SIEMENS

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

Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Name
Department

Asgher Sheriff
Corporate Secretariat

Telephone
Fax
Mobile
E-mail
Internet

92(21)32592124
92(21)32566803

asghar.sheriff@siemens.com
www.siemens.com.pk

Your letter of
Our reference
Date

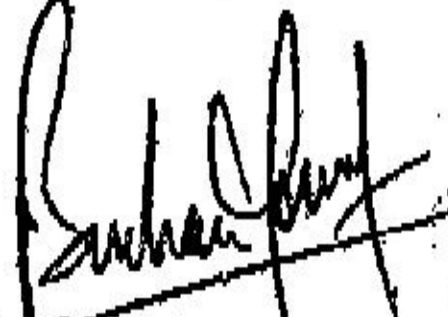
FC E/OT 136 -13/Asg
November 1, 2012

Dear Sirs,

We enclose for your information the copies of the notice of EOGM of our company which will be published in the newspapers on November 5, 2012.

Yours faithfully,
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


(Mohammed Rafi)
Company Secretary


(Burhan Yousuf)
Head of Controlling

CC: Lahore Stock Exchange
Islamabad Stock Exchange
with enclosures



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

Postal address:
Siemens (Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
P.O.Box. No. 7158
Karachi - 75700

Office address:
Siemens (Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 32574910-9

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