

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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www.siemens.com

Your letter of
Our reference
Date

FC Ex/ 79-13/MR/SWH
January 8, 2013

Form 1

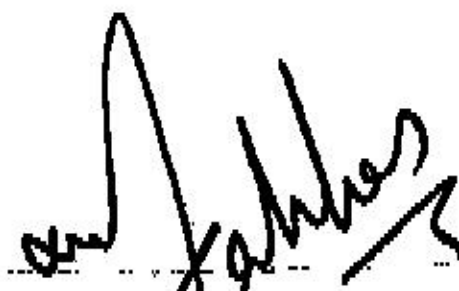
Board Meeting

Dear Sir,

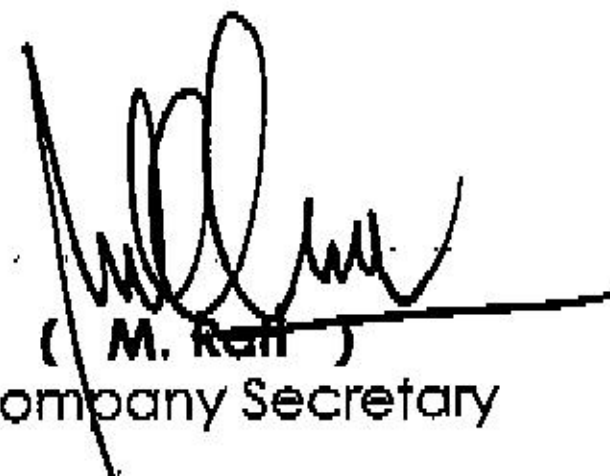
This is to inform you that a Meeting of the Board of Directors of our Company will be held on **Tuesday, January 29, 2013 at 1:30 p.m** in Islamabad to consider the un-audited financial statements for the 1st quarter ended on December 31, 2012.

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.,



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