

# 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.,  
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Off. I.I. Chundrigar Road,  
Karachi

Name  
Department

Mohammad Rafi  
Corporate Secretariat

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Your letter of  
Our reference  
Date

FC Ex/95-13/MR/SWH  
January 21, 2013

## Form 1

### Board Meeting

Dear Sir,

This is to inform you that due to current security situation in the country it has been decided to hold the upcoming board meeting in Dubai instead of Islamabad on the same date as announced earlier.

The meeting will now be held on January 29, 2013 in Dubai at 3:00 p.m (Dubai time) to consider the un-audited financial statements for the 1<sup>st</sup> 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.,

