

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

Telephone
Fax
Mobile
E-mail
Internet

92(21)- 3256 6212
92(21)- 3256 6803
mohammad.Rafi@siemens.com
www.siemens.com

Your letter of
Our reference
Date

FC Ext/ **99** -13/MR/SWH
January 23, 2013

Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 3:00 p.m (Dubai time) on January 29, 2013 in Dubai, the un-audited financial results for the 1st quarter ended on December 31, 2012 shall be conveyed to you by fax on the next working day by 9:30 a.m.

Yours faithfully,

Siemens (Pakistan) Engineering Co.Ltd.,


(**Murtaza Abbas**)
Chief Financial Officer


(**M. Rafi**)
Company Secretary

cc: Lahore Stock Exchange Guarantee Ltd.

(Fax # 042-36368485)

cc: Islamabad Stock Exchange Guarantee Ltd.,

(Fax # 051-111-473-329)