

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	Mohammad Rafi
Department	Corporate Secretariat
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Your letter of Our reference Date	FC Ext/ ¹⁵⁵ 13/MR/SWH April 29, 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 **Wednesday, May 22, 2013 at 10:30 a.m (Munich time)** in Munich, Germany to consider the un-audited financial statements for the 2nd quarter ended on March 31, 2013.

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

Encl: Closed Period Letter

cc: Lahore Stock Exchange Guarantee Ltd.
cc: Islamabad Stock Exchange Guarantee Ltd.,