

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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Your letter of
Our reference
Date

FC Ext/ **192** -13/MR/SWH
July 4, 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 **Monday, July 29, 2013 at 1 p.m in Munich, Germany** to consider the un-audited Financial Statements of the Company for the 3rd quarter ended on June 30, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
Siemens (Pakistan) Engineering Co.Ltd.,



(**Dalma Kozlova**)
Chief Financial Officer



(**M. Rafi**)
Company Secretary

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