

# 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/ **203** -13/MR/SWH  
July 24, 2013

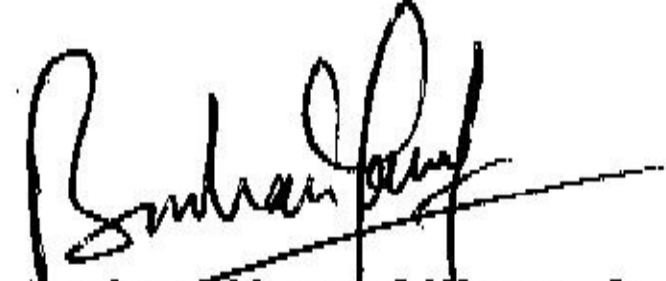
## Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 15:00 hrs. (Pakistan time) on July 29, 2013 in Munich, Germany the un-audited financial results for the 3rd quarter ended on June 30, 2013 shall be conveyed to you by fax on the next working day by 9:15 a.m.

Yours faithfully,

**Siemens (Pakistan) Engineering Co.Ltd.,**

  
( Burhan Yousuf Khan )  
Head of Controlling

  
( M. Rafi )  
Company Secretary

cc: Lahore Stock Exchange Guarantee Ltd.  
( Fax # 042-36368485)

cc: Islamabad Stock Exchange Guarantee Ltd.,  
(Fax # 051-111-473-329)