

# 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/ 84 -14/MR/SWH  
January 23, 2014

## Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 2:30 p.m on January 27, 2014 at Lahore the un-audited financial results for the 1<sup>st</sup> quarter ended on December 31, 2013 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)