



SIEMENS (PAKISTAN) ENGINEERING COMPANY LTD.

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Post-ID: 054459

May 7, 2014, 11:00:41

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22/05/2014 at 14:00:00 , at Dubai, UAE to consider the Second Quarterly Accounts for the period ended MAR, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 08/04/2014 to 22/05/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,