



SIEMENS (PAKISTAN) ENGINEERING COMPANY LTD.

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July 3, 2014, 11:47:12

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 18/07/2014 at 02:00 p.m., at Karachi by telecon to consider the Quarterly Accounts for the period ended JUN, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 03/07/2014 to 18/07/2014 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,