

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, SITE,
P.O.Box. No. 7158 Karachi-75700

The Managing Director,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Off. I.I. Chundrigar Road,
Karachi

Name	Rizwan Abdul Hayi
Department	Corporate Secretariat
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Your letter of Our reference Date	CS- Ext/ 55-15/RAH/SWH November 20, 2014

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 Friday, **December 19, 2014 at 10 a.m (Dubai time) at Dubai** to consider the audited financial statements for the year ended on September 30, 2014.

The Company has already declared the "**Closed Period**" from October 1, 2014 till December 19, 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 share of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

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


(**Guenter Zwickl**)
Managing Director


(**Rizwan Abdul Hayi**)
Company Secretary

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