

SIEMENS

Siemens (Pakistan) Engg. Co. Ltd., B-72, Estate Avenue, S.I.T.E., Karachi.

The Assistant Manager,
Trading & Members Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
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Name
Department

Abdul Mannan Majid
Corporate Secretariat

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Your letter of
Our reference
Date

CS-Ext/ ¹¹⁵16/MM/SWH
July 19, 2016

Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 3 p.m (U.A.E time) on July 21, 2016 the un-audited financial results for the nine months period ended on June 30, 2016 shall be transmitted through Pakistan Unified Corporate Action Reporting System(PUCARS) on the next working day by 9:15 a.m.

Yours faithfully,

Siemens (Pakistan) Engineering Co.Ltd.,


Helmut von Struve
Managing Director


Abdul Mannan Majid
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Abdul Mannan Majid

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Siemens (Pakistan) Engg. Co. Ltd., Managing Director: Helmut von Struve; Chief Financial Officer : Umer Jalil Anwer;
Company Secretary; Abdul Mannan Majid
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.