

# 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  
Department

Mohammad Rafi  
Corporate Secretariat

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Your letter of  
Our reference  
Date

FC Ext/ 02514/MR/SWH  
November 11, 2013

## 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 13, 2013 at 14:30 hrs. (Munich time)** in Munich, Germany to consider the audited financial statements for the year ended on September 30, 2013.

The Company has declared the "Closed Period" from October 1, 2013 to December 13, 2013 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.,

  
( Burhan Yousuf )  
Head of Controlling

  
( M. Rafi )  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b> <b>CORPORATE ANNOUNCEMENT</b>	
Date: 25/11/13	cc: Lahore Stock Exchange Ltd.
Time: 11:19	cc: Islamabad Stock Exchange Ltd.,
Time: 11:20	

Siemens (Pakistan) Engg.Co.Ltd., MD & CEO: Guenter Zwickl ; Chief Financial Officer: Murtaza Abbas  
Company Secretary: Mohammad Rafi  
CUIN Reg. No. 0000617; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi

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