

SIEMENS

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

The Managing Director,
Karachi Stock Exchange (Guarantee) 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

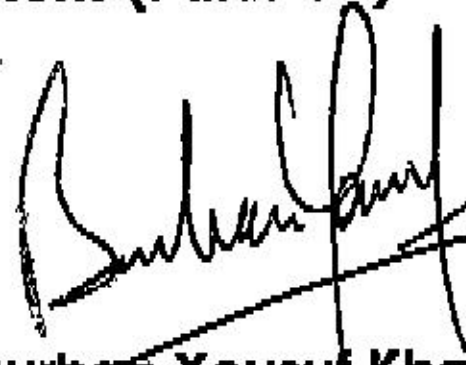
FC Ext/ 033 -14/MR/SWH
December 9, 2013

Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 14:30 hrs. (Munich time) on December 13, 2013 in Munich, Germany the audited financial results for the year ended on September 30, 2013 shall be conveyed to you by fax on the next working day by 9:15 a.m.

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


(Burhan Yousuf Khan)
Head of Controlling


(M. Rafi)
Company Secretary

cc: Lahore Stock Exchange Guarantee Ltd.
(Fax # 042-36368485)

cc: Islamabad Stock Exchange Guarantee Ltd.,
(Fax # 051-111-473-329)