

SIEMENS

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Siemens (Pakistan) Engg. Co. Ltd., C6, B-72, Estate Avenue, S.I.T.E., Karachi.


The Managing Director
Karachi Stock Exchange Ltd
Stock Exchange Road
Karachi


Name	Asghar Sheriff
Department	Corporate Secretarial
Telephone	92(21) 32502124
Fax	92(21) 32506803
Mobile	
E-mail	asghar.sheriff@siemens.com
Internet	www.siemens.com.pk
Your letter of	
Our reference	PC Ex/045-14/Asg
Date	December 23, 2013

Dear Sir

We enclose for your information the copies of the notice of Annual General Meeting of our company which will be published in the newspapers on Friday, December 27, 2013.

Yours faithfully
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


(Mohammad Raff)
Company Secretary


(Burhan Yousuf)
Head of Controlling

Encl: As above
cc: Lahore Stock Exchange
cc: Islamabad Stock Exchange
with enclosures

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretarial
Head: Mohammad Raff

Postal address:
Siemens (Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
P.O.Box, No. 7158
Karachi - 75700

Office address:
Siemens (Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 32574910-8

Siemens (Pakistan) Engg. Co. Ltd., CEO: Guenter Zwickl; CFO: Murtaza Abbasi; Company Secretary: Mohammad Raff
CUIN Reg. No. 0000017; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.

SPLS 2004-03