

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	Mohammad Rafi
Department	Corporate Secretariat
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Your letter of Our reference Date	FC Ext/059 -14/MR/SWH January 9, 2014

Form 1

Board Meeting

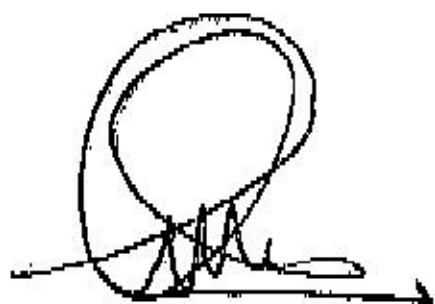
Dear Sir,

This is to inform you that a Meeting of the Board of Directors of our Company will be held on **Monday, January 27, 2014 at 14:30 hrs. at Lahore** to consider the un-audited financial statements for the three months period ended on December 31, 2013.

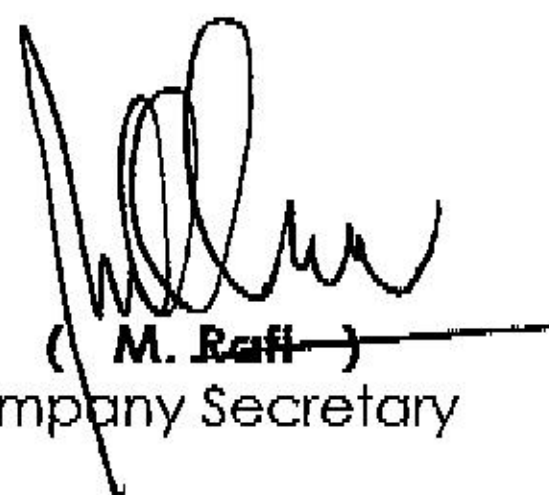
The Company has declared the "**Closed Period**" from January 1, 2014 to January 28, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the 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



(**M. Rafi**)
Company Secretary

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