

SIEMENS

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

The Deputy General Manager
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Your letter of
Our reference
Date

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FC Ex/ 87 -14/MR/SWH
January 27, 2014

Board Meeting

– Dear Sir

We would like to inform you that due to prevailing security conditions, the Board meeting scheduled to be held at Lahore will now be held in Dubai on January 27, 2014. The above change in venue shall not affect the announcement of financial results for the quarter ended December 31, 2013, which shall be released tomorrow before 9.30 am, as required.

You are requested to inform the members of the Exchange accordingly

Yours faithfully,

Siemens (Pakistan) Engineering Co.Ltd.,



(Murtaza Abbas)
Chief Financial Officer



(Mohammad Rafi)
Company Secretary

CC: Lahore Stock Exchange
Islamabad Stock Exchange