

# 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

Rizwan Abdul Hayi  
Corporate Secretariat

Telephone  
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92(21)- 32592112  
92(21)- 32550004

Rizwan.hayi@siemens.com  
www.siemens.com

Your letter of  
Our reference  
Date

CS- Ext/ 016 -14/RAH/SWH  
July 15, 2014

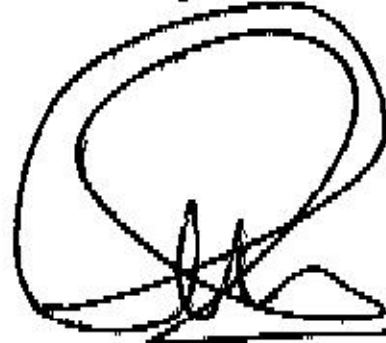
## Board Meeting

Dear sir,

This is to inform you that as the Board Meeting will start at 10:30 hrs. (Germany time) on July 18, 2014 through conference call, the un-audited financial results for the 3rd quarter ended on June 30, 2014 shall be conveyed to you by fax on the next working day by 9:15 a.m.

Yours faithfully,

**Siemens (Pakistan) Engineering Co.Ltd.,**



( **Guenter Zwickl** )  
Managing Director




( **Rizwan Abdul Hayi** )  
Company Secretary

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

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

Siemens (Pakistan) Engineering Company Limited.,  
MD & CEO ; Guenter Zwickl; Chief Financial Officer : Murteza Abbas  
Company Secretary Rizwan Abdul Hayi  
QUIN Reg. No. 0000617; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi

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