

1/2

SIEMENS

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

Fax 32510825

Name
Department

Asghar Sheriff
Corporate Secretariat

Telephone
Fax
Mobile
E-mail
Internet

92(21) 32592124
92(21) 32550004

asghar.sheriff@siemens.com
www.siemens.com.pk

Your letter of
Our reference
Date

CS Ex/ 71-15/Asg
December 30, 2014

Dear Sir

In compliance with clause 5.6.4(b) of the KSE rule book, we hereby enclose for your information, copy of the notice of Annual General Meeting of our company which will be published in the newspapers on Thursday, January 1, 2015.

Yours truly
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.

PP 
30/12
Abdul Mannan Majid
General Counsel


Rizwan Abdul Hayi
Company Secretary

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

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Rizwan Abdul Hayi

Postal address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi - 75700

Office address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 32574810-9

Siemens (Pakistan) Engg. Co. Ltd., CEO: Quenter Zwinkl; CFO: Murtaza Abbas; Company Secretary: Rizwan Abdul Hayi
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.