

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
Department

Rizwan Abdul Hayi
Corporate Secretariat

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Your letter of
Our reference
Date

CS-Ext. 8 - U/In/Sec/CS/4H
January 12, 2015

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 **Tuesday, January 27, 2015 at 3 p.m (Dubai time) in Dubai** to consider the un-audited financial statements for the 1st quarter ended on December 31, 2014.

The Company has declared the "**Closed Period**" from **January 12, 2015 to January 27, 2015** as required under chapter 5.19.15 of the Rule Book of Karachi Stock 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



(**Rizwan Abdul Hayi**)
Company Secretary

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|--------------------------|---------|
| ISLAMABAD STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: | 14/1/15 |
| Registered at: | 2:10 |
| | 2:11 |

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