

# SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, SITE,  
P.O.Box. No. 7168 Karachi-75700

The Managing Director,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Off. I.I. Chundrigar Road,  
Karachi

Name	Abdul Mannan Majid
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Your letter of Our reference Date	CS- Ext/ <b>128</b> -15/MM/SWH March 18, 2015

## Board Meeting

## Form 1

Dear Sir,

With reference to our letter No. FC Ext/118-14/MR/SWH dated March 3, 2014 (copy enclosed) this is to inform you that a Meeting of the Board of Directors of our Company will be held on **Monday, March 30, 2015 at 2 p.m (German time) in Munich, Germany** to consider the material transaction.

The Company has declared the "**Closed Period**" from **March 18, 2015 to March 31, 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



( **Abdul Mannan Majid** )  
General Counsel

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