

# 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	Abdul Mannan Majid
Department	Corporate Secretariat
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Your letter of Our reference Date	CS- Ext/ <b>133</b> -15/MM/SWH March 27, 2015

## Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 2 p.m (German time) on **March 30, 2015** the material information (if any) 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



( **Abdul Mannan Majid** )  
Company Secretary

cc: Lahore Stock Exchange Guarantee Ltd.

( Fax # 042-36368485 )

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