

SIEMENS

Siemens (Pakistan) Engg. Co. Ltd., CS, B-72, Estate Avenue, S.I.T.E., Karachi.

The Managing Director
Karachi Stock Exchange Ltd
Stock Exchange Road
Karachi

Name
Department

Asgher Sheriff
Corporate Secretariat

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Your letter of
Our reference
Date

CS Ext/143-15/Asg
April 2, 2015

Share Transfer Books Closure for Extra ordinary General Meeting

Dear Sir

The Share Transfer Books of the Company will remain closed from April 20, 2015 to April 27, 2015 (both days inclusive) for the Extra ordinary General Meeting to be held on April 27, 2015.

Yours faithfully

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



(Guenter Zwickl)
Chief Executive Officer



(Abdul Mannan Majid)
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Abdul Mannan Majid

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Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Guenter Zwickl; CFO : Murtaza Abbas; Company Secretary: Abdul Mannan Majid
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.

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