

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

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Department	Corporate Secretariat
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Your letter of	
Our reference	CS Ex/ 148 -15/Asg
Date	April 3, 2015

Dear Sir

We enclose for your information the copy of the notice of Extra ordinary General Meeting of our company which will be published in the newspapers on Monday, April 6, 2015.

Yours faithfully
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


(**Guenter Zwickl**)
Chief Executive Officer


(**Abdul Mannan Majid**)
Company Secretary

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

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

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Siemens (Pakistan) Engg. Co. Ltd., 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.