

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/ ¹⁶¹ 15/Asg
Date	April 15, 2015

- Addendum to Statement under Section 160(1)(b) of the Companies Ordinance, 1984 read with S.R.O. 1227/2005 dated 12 December 2005 of Special Business of Extra ordinary General Meeting (EoGM) to be held on April 27, 2015 at the Registered Office of the Company

Dear Sir

We enclose for your information the copy of our letter CS Ex/161-15/Asg dated April 14, 2015 which is being sent to the shareholders.

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: Muraza Abbas; Company Secretary: Abdul Mannan Majid
CUIN Reg. No. 0000817; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.