

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, S.I.T.E.,
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- Ex/ 170 -15/MM/SWH April 24, 2015

Form 1

Board Meeting

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of our Company will be held on **Thursday, May 28, 2015 at 2:30 p.m (U.A.E time) in Dubai, U.A.E** to consider the un-audited financial statements for the 2nd quarter ended on March 31, 2015.

The Company has declared the "**Closed Period**" from **April 27, 2015 to May 28, 2015 (both days inclusive)** 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**)
Company Secretary

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