

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
Department

Abdul Mannan Majid
Corporate Secretariat

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Your letter of
Our reference
Date

CS- Ex/ 192-15/MM/SWH
July 7, 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 **Wednesday, July 29, 2015 at 4 p.m (U.A.E time) in Dubai, U.A.E** to consider the un-audited financial statements for the 3rd quarter ended on June 30, 2015.

The Company has declared the "**Closed Period**" from **July 14, 2015 to July 29, 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

GZ

(Abdul Mannan Majid)
Company Secretary

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

ANNOUNCEMENT	
9/7/15	
12:08	
12:09	