

# 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

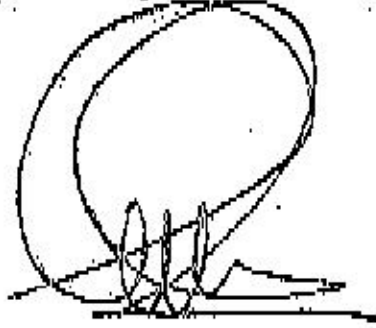
Name	Abdul Mannan Majid
Department	Corporate Secretariat
Telephone	92(21)- 32592081
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Your letter of	
Our reference	CS- Ex/ 203 -15/MM/SWH
Date	July 23 2015

## Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 4 p.m (Dubai time) on July 29, 2015 the un-audited financial results for the 3<sup>rd</sup> quarter ended on June 30, 2015 shall be conveyed to you by fax on the next working day by 9:15 a.m.

Yours faithfully,  
Siemens (Pakistan) Engineering Co.Ltd.,



( Guenter Zwickl )  
Managing Director



( Abdul Mannan Majid )  
Company Secretary

cc: Lahore Stock Exchange Guarantee Ltd.  
( Fax # 042-36368485)  
cc: Islamabad Stock Exchange Guarantee Ltd.,  
(Fax # 051-111-473-329)