

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- Ext/ **128** -15/MM/SWH
March 18, 2015

Board Meeting

Form 1

Dear Sir,

With reference to our letter No. FC Ext/118-14/MR/SWH dated March 3, 2014 (copy enclosed) this is to inform you that a Meeting of the Board of Directors of our Company will be held on **Monday, March 30, 2015 at 2 p.m (German time) in Munich, Germany** to consider the material transaction.

The Company has declared the "**Closed Period**" from **March 18, 2015 to March 31, 2015** 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**)
General Counsel

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

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Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, SITE,
P.O.Box. No. 7158 Karachi-75700

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Name
Department

Mohammad Rafi
Corporate Secretariat

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www.siemens.com

Your letter of
Our reference
Date

FC Ex/ 118 -14/MR/SWH
March 03, 2014

Material Information

In term of Section 15D (1) of the Securities & Exchange Ordinance, 1969

Dear Sir,

In accordance with Section 15D (1) of the Securities & Exchange Ordinance, 1969 and Clause (xxiii) of the Listing Regulation No. 35 of Code of Corporate Governance, we hereby convey the following information:

The Board of Directors in their meeting held on March 01, 2014 approved, in principle, the sale of one of the business units of the Company i.e. Transformer Business.

The Board also approved, in principle, the sale of the Company's Land and Buildings situated at Estate Avenue, Sind Industrial Trading Estate Karachi, Pakistan in one or more parcels.

The sale of the said Transformers Business, Land and Buildings is subject to the Board's final approval and approval of the shareholders, as well as any other applicable regulatory approvals.

You may inform the members accordingly.

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



(Guenter Zwickl)
Chief Executive Officer



(Mohammad Rafi)
Company Secretary

cc: Lahore & Islamabad Stock Exchanges

Siemens (Pakistan) Engineering Company Limited.,
MD & CEO : Guenter Zwickl; Chief Financial Officer (Acting): Mohammad Rafi
Company Secretary: Mohammad Rafi
CUIN Reg. No. 0000817; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi