



Siemens (Pakistan) Engg. Co. Ltd., B-72, Estate Avenue, S.I.T.E., Karachi.

The Managing Director,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Name
Department

Abdul Mannan Majid
Corporate Secretariat

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Your letter of
Our reference
Date

CS-Ext/ ³⁵16/MM/SWH
December 15, 2015

Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 3 p.m (Dubai time) on December 17, 2015 the Audited financial results for the year ended on September 30, 2015 shall be transmitted through Pakistan Unified Corporate Action Reporting System (PUCARS) on the next working day by 9:15 a.m.

Yours faithfully,

Siemens (Pakistan) Engineering Co.Ltd.,

Helmut von Struve
Chief Executive Officer

Abdul Mannan Majid
Company Secretary

cc: Lahore Stock Exchange Guarantee Ltd.
(Fax # 042-36368485)

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Abdul Mannan Majid

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Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Helmut von Struve; CFO : Umer Jalil Anwer; Company Secretary: Abdul Mannan Majid
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.