

SIEMENS

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

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Name
Department

Abdul Mannan Majid
Corporate Secretariat

Telephone
Fax
Mobile
E-mail
Internet

92(21) 32592061
92(21) 32550004

Mannan.majid@siemens.com
www.siemens.com.pk

Your letter of
Our reference
Date

CS-Ext/ **93** -16/MM/SWH
April 11, 2016

– Board Meeting

Dear Sir,

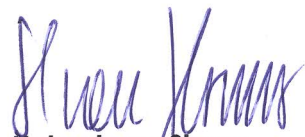
This is to inform you that a meeting of the Board of Directors of our Company will be held on **Thursday, May 12, 2016 at 3 p.m (U.A.E time) in Abudhabi, U.A.E** to consider the un-audited financial statements for the Half-year ended on March 31, 2016.

The Company has declared the "**Closed Period**" from **April 29, 2016 to May 13, 2016 (both days inclusive)** as required under chapter 5.19.15 of the Rule Book of Pakistan 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Siemens (Pakistan) Engineering Co. Ltd.,


Helmut von Struve
Managing Director


Abdul Mannan Majid
Company Secretary

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

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

Postal address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi - 75700

Office address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 32574910-9

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.