

SIEMENS

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

The Assistant Manager,
Trading & Members Affairs Department
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/ 62-16/MM/SWH
January 25, 2016

Board Meeting

Dear Sir,

This is to inform you that as the Board Meeting will start at 4 p.m (Dubai time) on January 27, 2016 the un-audited financial results for the 1st quarter ended on December 31, 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: Pakistan Stock Exchange Ltd. Lahore
(Fax # 042-36368485)

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.