

SIEMENS

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

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

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Department	Corporate Secretariat
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Your letter of	
Our reference	CS/Ext/2022/111
Date	September 26, 2022

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 4, 2022, at 2:00 p.m. PST in Karachi, Pakistan.

The Company has declared the "Closed Period" from September 27, 2022, to October 4, 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Managing Director or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.

M. Usman Ansari
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Muhammad Usman Ansari

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Siemens (Pakistan) Engg. Co. Ltd., MD : Markus-Erich Strohmeier; CFO: Umer Jalil Anwer; Company Secretary: Muhammad Usman Ansari
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.