

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

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Your letter of Our reference Date	CS-Ext/ <u>///</u> -16/MM/SWH July 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, July 21, 2016 at 3 p.m (U.A.E time) in Dubai, U.A.E** to consider the un-audited financial statements for the 3rd Quarter ended on June 30, 2016.

The Company has declared the “**Closed Period**” from **July 11, 2016 to July 22, 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

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

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