

SIEMENS

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

Mr. Akbar Ali
The Assistant Manager- TMAD
Pakistan Stock Exchange Ltd
Stock Exchange Road
Karachi

Name	Erum Jahan
Department	Corporate Secretariat
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Your letter of Our reference Date	CS/Ext/2018/071 July 30, 2018

Board Meeting

Dear Sir,

This is to inform you that the board meeting of Siemens (Pakistan) Engineering Co. Ltd. will start at 13:00 p.m on July 30, 2018 at Munich, Germany. The un-audited financial results for the nine months period ended on June 30, 2018 shall be transmitted through Pakistan Unified Corporate Action Reporting System (**PUCARS**) on the next working day by 9:30 a.m.

The information will be transmitted through Pakistan Unified Corporate Action Reporting System (**PUCARS**) by Ms. Erum Jahan (Direct # 021-32592061). The email address of the above person is given below:

Ms. Erum Jahan

erum.jahan.@siemens.com

Yours faithfully,
Siemens (Pakistan) Engineering Co. Ltd.


Helmut von Struve
Managing Director


Abdul Mannan Majid
Company Secretary

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

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Siemens (Pakistan) Engg. Co. Ltd., MD: 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.