

# 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/2018/ 103
Date	November 06, 2018

## Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Siemens (Pakistan) Engineering Company Limited will be held on Wednesday, November 28, 2018 at 10:45 am at Islamabad, Pakistan to consider the Annual Accounts for the period ended September 30, 2018.

The company has declared the closed period from October 15, 2018 to November 28, 2018 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Managing Director and 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.**

  
**Helmut von Struve**  
Managing Director

  
**Abdul Mannan Majid**  
Company Secretary

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

Postal address:  
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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.