

# 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  
Department

Erum Jahan  
Corporate Secretariat

Telephone  
Fax  
Mobile  
E-mail  
Internet

92(21) 32592061  
erum.jahan@siemens.com  
www.siemens.com.pk

Your letter of  
Our reference  
Date

CS/Ext/2019/057  
May 2, 2019

## Board Meeting

Dear Sir,

This is to inform you that the board meeting of Siemens (Pakistan) Engineering Co. Ltd. will start at 14:30 p.m on May 2, 2019 at Karachi, Pakistan. The un-audited financial results for the six months period ended on March 31, 2019 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](mailto:erum.jahan.@siemens.com)

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



**Helmut von Struve**  
Managing Director



**M. Usman Ansari**  
Company Secretary

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

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: Helmut von Struve; CFO : Umer Jalil Anwer; Company Secretary: M. Usman Ansari  
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.