

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

Name
Department

Rahaila Aleem
Corporate Secretariat

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Your letter of
Our reference
Date

CS/Ext/2019/073
July 12, 2019

Subject: Board Meeting

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 29, 2019, at 12:15 pm at Munich, Germany to consider the Quarterly Accounts for the period ended June 30, 2019.

The Company has declared the "Closed Period" from July 05, 2019 to July 29, 2019 (both days inclusive) as required under Clause 5.6.1(d) 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.



Helmut von Struve
Managing Director



M. Usman Ansari
Company Secretary

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

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