

# 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

Telephone  
Fax  
Mobile  
E-mail  
Internet

021-32592157  
rahaila.aleem@siemens.com  
[www.siemens.com.pk](http://www.siemens.com.pk)

Your letter of  
Our reference  
Date

CS/Ext/2019/79  
July 29, 2019

## SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on July 29, 2019 at 12:15 p.m. at Munich, Germany is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
**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

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