

# 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 Date	CS/Ext/2019/097 October 21, 2019

## **Subject: Board Meeting Other Than Financial Results**

Dear Sir,

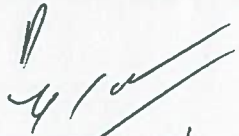
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 28, 2019, at 01:00 p.m. (UAE time) at Dubai, UAE to discuss the Company's affairs and to consider any other item(s) with the permission of the Chair.

The Company has declared the "Closed Period" from October 21, 2019 to October 28, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO 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  
21/10/19

  
**M. Usman Ansari**  
Company Secretary

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

Postal address:  
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B-72, Estate Avenue,  
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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.