

# 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	Rahaila Aleem
Department	Corporate Secretariat
Telephone	021-32592157
Fax	
Mobile	
E-mail	rahaila.aleem@siemens.com
Internet	<a href="http://www.siemens.com.pk">www.siemens.com.pk</a>
Your letter of	
Our reference	CS/Ext/2019/112
Date	November 28, 2019

## **SUBJECT: BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Siemens (Pakistan) Engineering Co. Ltd. scheduled to be held on November 28, 2019, at 01:00 p.m., at Karachi, Pakistan to consider the Annual Accounts for the year ended September 30, 2019 is in progress.

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: M. 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