

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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Your letter of	
Our reference	CS/Ext/2020/106
Date	September 16, 2020

Subject: **Board Meeting**

Dear Sir,

- This is to inform you that a meeting of the Board of Directors of the Company was held on September 16, 2020 at 12:00 p.m. at Karachi, Pakistan to consider the Budget for FY 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



Markus-Erich Strohmeier
Managing Director



M. Usman Ansari
Company Secretary

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

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Siemens (Pakistan) Engg. Co. Ltd., MD : Markus-Erich Strohmeier; CFO: Umer Jalil Anwer; Company Secretary: Muhammad Usman Ansari
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.