

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/2020/125 November 26, 2020

Subject: **Board Meeting in Progress**

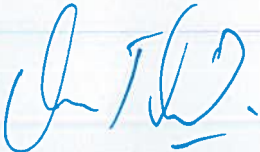
Dear Sir,

- This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on November 26, 2020 at 01:00 p.m. at Karachi, Pakistan, is in progress.

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

Yours Sincerely

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



Umer Jalil Anwer
Chief Financial Officer



M. Usman Ansari
Company Secretary

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

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