

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

Huda Ansari
Corporate Secretariat

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Your letter of
Our reference
Date

CS/Ext/2021/001
January 21, 2021

Subject: **Board Meeting**

Dear Sir,

- This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2021 at 01:00 p.m. at Karachi, Pakistan, to consider the Quarterly Accounts for the period ended December 31, 2020, for declaration of any entitlement.

The Company has declared the "Closed Period" from January 21, 2021, to January 28, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Managing Director 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.



M. Usman Ansari
Company Secretary

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

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