

# 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	CS/Ext/2021/072
Date	July 22, 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, July 29, 2021 at 3:00 p.m. at Karachi, Pakistan, to consider the Quarterly Accounts for the period ended June 30, 2021, for declaration of any entitlement.

The Company has declared the "Closed Period" from July 22, 2021 to July 29, 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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