



SIEMENS (PAKISTAN) ENGINEERING COMPANY LTD.

B/72, Estate Avenue S.I.T.E. Karachi

Tel:32574910-19, 32566201-10, 111-077-088 Fax:32566213-15, 32563563

Email:td@siemens.com.pk Website:siemens.com.pk

Post-ID: 171501

September 8, 2021, 13:36:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-09-16 at 13:00, at Karachi to consider the Annual Budget of the Company for FY 2022..

The Company has declared the "Closed Period" from 2021-09-09 to 2021-09-16 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,