

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 | Huda Ansari |
| Department | Corporate Secretariat |
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| Fax | |
| Mobile | |
| E-mail | huda.ansari@siemens.com |
| Internet | www.siemens.com.pk |
| Your letter of | |
| Our reference | CS/Ext/2020/093 |
| Date | July 28, 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 July 28, 2020 at 02:00 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.

Markus Strohmeier
Managing Director

M. Usman Ansari
Company Secretary

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

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