

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

Telephone Fax Mobile E-mail Internet

92(21) 32592061

huda.ansari@siemens.com www.siemens.com.pk

Your letter of Our reference Date

CS/Ext/2021/057 May 27, 2021

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 May 27, 2021 at 01:30 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.

M. Usman Ansari Company Secretary

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

Postal address: Siemens(Pakistan) Engg. Co. Ltd. B-72, Estate Avenue, S.I.T.E., Karachi Karachi - 75700 Office address: Siemens(Pakistan) Engg. Co. Ltd. B-72, Estate Avenue, S.I.T.E., Karachi. Tel: 92(21) 32574910-9