

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Name	Huda Ansari
Department	Corporate Secretariat
Telephone	92(21) 32592061
Fax	
Mobile	
E-mail	<a href="mailto:huda.ansari@siemens.com">huda.ansari@siemens.com</a>
Internet	<a href="http://www.siemens.com.pk">www.siemens.com.pk</a>
Your letter of	
Our reference	CS/Ext/2021/057
Date	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