

# 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  
Department

Huda Ansari  
Corporate Secretariat

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Your letter of  
Our reference  
Date

CS/Ext/2021/076  
July 29, 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 July 29, 2021 at 3:00 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.**



**M. Usman Ansari**  
Company Secretary

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

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