

# 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

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Your letter of Our reference Date	CS/Ext/2021/096 September 16, 2021

Subject: **Board Meeting Other Financial Results**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 16, 2021 in Karachi, Pakistan at 01:00 pm has approved the Annual Budget for the year ended September 30, 2022.

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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