SIEMENS

Siemens (Pakistan) Engg. Co. Ltd., CS, B-72, Estate Avenue, S.I.T.E., Karachi.

The General Manager
Pakistan Stock Exchange Limited
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Your letter of

Our reference

CS/Ext/2021/107 October 15, 2021

Subject: <u>Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations</u>

Dear Sir,

We have to inform you that the following transaction(s) have been executed by our Managing Director (CEO) in shares of Siemens Pakistan Engineering Co. Ltd., details of which are hereunder:

		Details of Transactions					
S. No.	Name of Person with Description	Date	Nature	No. of Share s	Rate	Form of Share Certificate s	Marke t
1	Mr. Markus Erich Strohmeier, Managing Director, Siemens Pakistan Engineering Co. Ltd.	13.10.21	Buy	50	586.00	CDC	Ready
2		13.10.21	Buy	600	590.00	CDC	Ready
3		14.10.21	Buy	400	580.00	CDC	Ready
4		14.10.21	Buy	300	585.00	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.

Markus-Erich Strohmeier

Managing Director

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

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