

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/2021/119
November 16, 2021

Subject: **Board Meeting**

Dear Sir,

- This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 25, 2021, at 01:00 p.m. Karachi, Pakistan, to consider the Annual Accounts for the period ended September 30, 2021, and for declaration of any entitlement.

The Company has declared the "Closed Period" from November 17, 2021, to November 25, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Managing Director or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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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