

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

Name
Department
Telephone
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Mobile
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Your letter of
Our reference
Date

Syeda Mehrunnisa
Corporate Secretariat
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CS/Ext/2021/143
December 29, 2021

Subject: **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**

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:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Share s	Rate	Form of Share Certificate s	Marke t
1	Mr. Markus Erich Strohmeier, Managing Director,	23.12.21	Buy	700	619.93	CDC	Ready
2	Siemens Pakistan Engineering Co. Ltd.	28.12.21	Buy	4,300	645.00	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.

M. Usman Ansari
Company Secretary

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Corporate Secretariat
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