

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

Name: Syeda Mehrunnisa
Department: Corporate Secretariat
Telephone: 92(21) 32592060
Fax:
Mobile:
E-mail: syeda.mehrunnisa@siemens.com
Internet: www.siemens.com.pk

Date February 10, 2022

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 Shares	Rate	Form of Share Certificates	Market
1	Mr. Markus Erich Strohmeier, Managing Director, Siemens Pakistan Engineering Co. Ltd.	08.02.22	Buy	50	605.00	CDC	Ready
2		08.02.22	Buy	800	609.75	CDC	Ready
3		09.02.22	Buy	1100	610.00	CDC	Ready
4		09.02.22	Buy	100	600.50	CDC	Ready
5		09.02.22	Buy	50	600.49	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

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

Postal address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi - 75700

Office address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 32574910-9