

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

Name	Huda Ansari
Department	Corporate Secretariat
Telephone	92(21) 32592061
Fax	
Mobile	
E-mail	<a href="mailto:huda.ansari@siemens.com">huda.ansari@siemens.com</a>
Internet	<a href="http://www.siemens.com.pk">www.siemens.com.pk</a>
Your letter of	
Our reference	CS/Ext/2022/051
Date	May 10, 2022

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, May 26, 2022, at 10:00 a.m. Karachi, Pakistan, to consider the Half yearly Accounts for the period ended March 31, 2022, for declaration of any entitlement.

The Company has declared the "Closed Period" from May 18, 2022, to May 26, 2022 (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

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