

# 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

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Your letter of	
Our reference	CS/Ext/2022/099
Date	September 12, 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 Wednesday, September 21, 2022, at 1:00 p.m. PST in Karachi, Pakistan.

The Company has declared the “Closed Period” from September 14, 2022, to September 21, 2022 (both days inclusive) as required under Clause 5.6.4 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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