

1 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/2022/103
Date	September 21, 2022

Subject: **Board Meeting in Progress**

Dear Sir,

- This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on September 21, 2022 at 01:00 p.m. at Karachi, Pakistan, is in progress.

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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Siemens (Pakistan) Engg. Co. Ltd., MD : Markus-Erich Strohmeier; CFO: Umer Jalil Anwer; Company Secretary: Muhammad Usman Ansari
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.

SPLS 2004-03