

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

Name	Khurram Muhammad Siddique
Department	Corporate Secretariat
Telephone	92(21) - 32592290
Fax	
Mobile	
E-mail	khurram.siddique@siemens.com
Internet	www.siemens.com.pk
Your letter of	
Our reference	CS/Ext/2023/175
Date	January 26, 2023

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 January 26, 2023 at 2:30 p.m. (UAE time) in Dubai, is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
Siemens (Pakistan) Engineering Co. Limited



Khurram Muhammad Siddique
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Khurram Muhammad Siddique

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

Siemens (Pakistan) Engg. Co. Ltd., MD: Markus-Erich Strohmeier; CFO: Syed Muhammad Ahsan Ghazali; Company Secretary: Khurram Muhammad Siddique
CUIN. Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.