

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 |
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| Fax | |
| Mobile | |
| E-mail | khurram.siddique@siemens.com |
| Internet | www.siemens.com.pk |
| Your letter of | |
| Our reference | CS/Ext/2023/275 |
| Date | November 22, 2023 |

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, November 30, 2023, at 02:00 p.m. at Karachi, Pakistan, to consider the Annual Audited Financial Statement for the year ended September 30, 2023 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from November 23, 2023 to November 30, 2023 (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. Limited



Khurram Muhammad Siddique
Company Secretary

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

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