

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) 32592403
Fax	
Mobile	
E-mail	khurram.siddique@siemens.com
Internet	www.siemens.com.pk
Your letter of	
Our reference	CS/Ext/2024/312
Date	May 09, 2024

Subject: **Board Meeting for the quarter ended March 31, 2024**

Dear Sir,

- This is to inform you that a meeting of the Board of Directors of the Company "**Siemens (Pakistan) Engg. Co. Limited**" will be held on Friday, May 17, 2024, at 4:30 p.m. at Karachi, Pakistan, to consider the half yearly Accounts for the period ended March 31, 2024 and for declaration of any entitlement.

The Company has declared the "Closed Period" from May 10, 2024 to May 17, 2024 (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

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) 111-077-088