

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
Department

Khurram Muhammad Siddique
Corporate Secretariat

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Your letter of
Our reference
Date

CS/Ext/2024/321
July 19, 2024

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 July 19, 2024 at 3:30 p.m. (Pakistan time) at Munich, Germany 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

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