

# 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

Telephone  
Fax  
Mobile  
E-mail  
Internet

92(21) - 32592403  
  
khurram.siddique@siemens.com  
[www.siemens.com.pk](http://www.siemens.com.pk)

Your letter of  
Our reference  
Date

CS/Ext/2024/358  
November 28, 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 November 28, 2024 at 3:00 p.m. in Karachi, 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.  
UAN: 92(21) 111-077-088