

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

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Your letter of	
Our reference	CS/Ext/2025/387
Date	January 22, 2025

Subject: **Board Meeting**

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 Wednesday, January 29, 2025, at 4:00 p.m. (UAE time) in Dubai, UAE, to consider the first quarter Un-Audited Financial Statements for the three months period ended December 31, 2024 and for declaration of any entitlement.

The Company has declared the “Closed Period” from January 22, 2025 to January 29, 2025 (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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