

# 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

Babar Aijaz  
Corporate Secretariat

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Your letter of  
Our reference  
Date

CS/Ext/2025/409  
May 15, 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 Thursday, May 22, 2025, at 4:30 p.m. at Karachi, Pakistan, to consider the half yearly Accounts for the period ended March 31, 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from May 16, 2025 to May 22, 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**



**Babar Aijaz**  
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.  
Corporate Secretariat  
Head: Babar Aijaz

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