

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	Babar Aijaz
Department	Corporate Secretariat
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Internet	www.siemens.com.pk
Our reference	CS/Ext/2025/441
Date	November 20, 2025

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 27, 2025, at 1:15 p.m. at Islamabad, Pakistan, to consider the Annual Audited Financial Statement for the year ended September 30, 2025 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from November 21, 2025 to November 27, 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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