

# 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
Telephone	92(21) 32592173
E-mail	<a href="mailto:babar.aijaz@siemens.com">babar.aijaz@siemens.com</a>
Internet	<a href="http://www.siemens.com.pk">www.siemens.com.pk</a>
Our reference	CS/Ext/2026/458
Date	January 21, 2026

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 28, 2026, at 2:30 p.m. (UAE time) in Dubai, UAE, to consider the first quarter Un-Audited Financial Statements for the three months period ended December 31, 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from January 22, 2026 to January 28, 2026 (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

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