

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/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

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