

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
Your letter of	
Our reference	CS/Ext/2026/485
Date	July 22, 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, July 29, 2026, at 3:00 p.m. (Pakistan Time) at Munich, Germany, to consider the Quarterly Accounts for the period ended June 30, 2026, and for declaration of any entitlement.

The Company has declared the "Closed Period" from July 23, 2026 to July 29, 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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