

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	babar.aijaz@siemens.com
Internet	www.siemens.com.pk
Our reference	CS/Ext/2026/495
Date	September 15, 2026

Subject: **Board Meeting Other Than Financial Results**

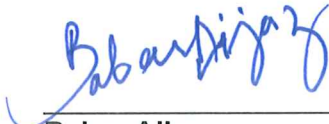
Dear Sir,

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 Tuesday, September 22, 2026, at 11:00 a.m. at Karachi, Pakistan to consider and approve the agenda other than financial statements of the Company.

The Company has declared the "Closed Period" from September 16, 2026 to September 22, 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.
Tel: 92(21) 111-077-088