SIEMENS

Siemens (Pakistan) Engg. Co. Ltd., CS, B-72, Estate Avenue, S.I.T.E., Karachi.

Name Babar Aijaz
Department Corporate Secretariat

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our reference CS/Ext/2026/505
Date November 19, 2026

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 26, 2026, at 12:30 p.m. in Karachi, Pakistan, to consider the Annual Audited Financial Statement for the year ended September 30, 2026 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from November 20, 2026 to November 26, 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 Sincerly,
Siemens (Pakistan) Engineering Co. Limited

Babar Aijaz
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Babar Aijaz

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