

# 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

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Your letter of	
Our reference	CS/Ext/2024/298
Date	January 17, 2024

Subject: **Board Meeting for the quarter ended December 31, 2023**

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 Thursday, January 25, 2024, at 4:00 p.m. (UAE time) in Dubai, UAE, to consider the first quarter Un-Audited Financial Statements for the three months period ended December 31, 2023 and for declaration of any entitlement.

The Company has declared the "Closed Period" from January 18, 2024 to January 25, 2024 (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**



**Khurram Muhammad Siddique**  
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.  
Corporate Secretariat  
Head: Khurram Muhammad Siddique

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