

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

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Road
Karachi

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Your letter of Our reference Date	CS Ext/ 607-17/Asg November 9, 2016

Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on **December 13, 2016 at 3:30 p.m. (UAE time)** to consider the Annual Accounts for the period ended September 30, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from **November 9, 2016 to December 14, 2016** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 faithfully
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


Helmut von Struve
Managing Director


Abdul Mannan Majid
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Abdul Mannan Majid

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Siemens (Pakistan) Engg. Co. Ltd., MD : Helmut von Struve; CFO : Umer Jalil Anwer; Company Secretary: Abdul Mannan Majid
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.