

SIEMENS

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

Mr. Akbar Ali
The Assistant Manager- TMAD
Pakistan Stock Exchange Ltd
Stock Exchange Road
Karachi

Name	Abdul Mannan Majid
Department	Corporate Secretariat
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Your letter of	
Our reference	CS/EXT/2017/085
Date	July 26, 2017

Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Siemens (Pakistan) Engineering Co. Ltd. will start at 12:30 p.m (German time) on July 27, 2017 and finish after 4:30 pm (Pakistan time). Therefore, the un-audited financial results for the Quarter ended on June 30, 2017 shall be transmitted through Pakistan Unified Corporate Action Reporting System (**PUCARS**) on the next working day by 9:30 a.m.

The information will be transmitted through Pakistan Unified Corporate Action Reporting System (**PUCARS**) by Ms. Erum Jahan (Direct # 021-32592061). The email address of the above person is given below:

Ms. Erum Jahan

erum.jahan.ext@siemens.com

Yours faithfully,
Siemens (Pakistan) Engineering Co. Ltd.


Helmut von Struve
Managing Director


Abdul Mannan Majid
Company Secretary

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

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Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
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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.