

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
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Department Corporate Secretariat

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Your letter of
Our reference CS/Ext/2017/ 125
Date Nov 23 ,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 2:30 p.m (Pakistan time) on November 23, 2017 and finish after 4:30 pm (Pakistan time). Therefore, the un-audited financial results for the year ended September 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:

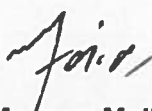
Ms. Erum Jahan

erum.jahan@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

Postal address:
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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.