

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

Name
Department

Erum Jahan
Corporate Secretariat

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www.siemens.com.pk

Your letter of
Our reference
Date

CS/EXT/2018/049
April 16, 2018

Subject: Board Meeting

Dear Sir,

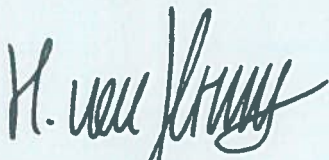
This is to inform you that a meeting of the Board of Directors of Siemens (Pakistan) Engineering Company Limited will be held on Thursday May 03, 2018 at 2:00 pm at Lahore, Pakistan to consider the Quarterly Accounts for the period ended March 31, 2018.

The company has declared the closed period from April 16, 2018 to May 03, 2018 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 Sincerely

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

Postal address:
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.