

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

Telephone
Fax
Mobile
E-mail
Internet

021-32592061

Erum.jahan@siemens.com
www.siemens.com.pk

Your letter of
Our reference
Date

CS/Ext/2019/049
April 18, 2019

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 2, 2019, at 2:30pm at Karachi, Pakistan to consider the Quarterly Accounts for the period ended March 31, 2019.

The company has declared the closed period from April 18 to May 2, 2019, (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Managing Director and 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



M. Usman Ansari
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Muhammad Usman Ansari

Postal address:
Siemens (Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi - 75700

Office address:
Siemens (Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 32574910-9

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