

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
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Corporate Secretariat

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Your letter of
Our reference
Date

CS/Ext/2020/021
January 28, 2020

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Siemens (Pakistan) Engineering Co. Ltd. scheduled to be held on January 28, 2020, at 02:00 p.m., at Dubai, UAE, to consider the Quarterly Accounts for the period ended December 31, 2019, is in progress.

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: M. Usman Ansari

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Siemens (Pakistan) Engg. Co. Ltd., MD: Helmut von Struve; CFO: Umer Jalil Anwer; Company Secretary: M. Usman Ansari
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