

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

Abdul Mannan Majid
Corporate Secretariat

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Your letter of
Our reference
Date

CS/EXT/2 017/006
January 16, 2017

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 Friday, January 27, 2017 at 13:30 pm (U.A.E time) at Dubai, U.A.E to consider the Quarterly Accounts for the period ended December 31, 2016.

The company has declared the closed period from January 16, 2017 to January 30, 2017 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

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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.