

# 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                                    | Abdul Mannan Majid   |
| Department                              | Corporate Secretariat                                      |
| Telephone                               | 021-32592060   |
| Fax                                     |  |
| Mobile                                  |  |
| E-mail                                  | Mannan.majid@siemens.com                                   |
| Internet                                | <a href="http://www.siemens.com.pk">www.siemens.com.pk</a> |
| Your letter of<br>Our reference<br>Date | CS/Ext/2017/059<br>May 16, 2017                            |

**Subject: Board Meeting**

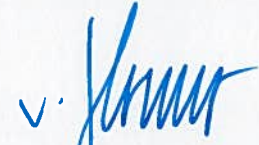
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Siemens (Pakistan) Engineering Company Limited will be held on Monday, May 29, 2017 at 13:30 pm (U.A.E time) at Dubai, U.A.E to consider the Quarterly Accounts for the period ended March 31, 2017.

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

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.