

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

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Corporate Secretariat

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Your letter of
Our reference
Date

CS/Ext/2017/122
November 15, 2017

Subject: Corrigendum to 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, November 23, 2017 at 14:30 pm at Karachi instead of Wednesday to consider the Annual Accounts for the period ended September 30, 2017.

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.