

# 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

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Your letter of Our reference Date	CS/Ext/2026/469 May 14, 2026

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company “**Siemens (Pakistan) Engg. Co. Limited**” will be held on Thursday, May 21, 2026, at 4:30 p.m. at Karachi, Pakistan, to consider the half yearly Accounts for the period ended March 31, 2026 and for declaration of any entitlement.

The Company has declared the “Closed Period” from May 15, 2026 to May 21, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. 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. Limited**

**Babar Aijaz**  
Company Secretary

**Siemens (Pakistan) Engg. Co. Ltd.**  
Corporate Secretariat  
Head: **Babar Aijaz**

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