

# 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

Babar Aijaz  
Corporate Secretariat

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Our reference  
Date

CS/Ext/2026/459  
January 28, 2026

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on January 28, 2026 at 2:30 p.m. (UAE time) in Dubai, is in progress

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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