

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

Syeda Mehrunnisa
Corporate Secretariat

Telephone
Fax
Mobile
E-mail
Internet

92(21) 32592061
syeda.mehrunnisa@siemens.com
www.siemens.com.pk

Your letter of
Our reference
Date

CS/Ext/2022/010
January 13, 2022

SUBJECT: RESOLUTIONS PASSED AT THE 69TH ANNUAL GENERAL MEETING

Dear Sir

- Please find enclosed herewith the resolutions passed by the Members at the 69th Annual General Meeting of Siemens (Pakistan) Engineering Co. Ltd. held on January 13, 2022.

You may circulate the same amongst the TRE certificate holders of the Exchange accordingly.

Yours faithfully

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



M. Usman Ansari
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Muhammad Usman Ansari

Postal address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi - 75700

Office address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Tel: 92(21) 32574910-9

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 69TH ANNUAL GENERAL MEETING

I, Muhammad Usman Ansari, Company Secretary, Siemens (Pakistan) Engineering Co. Ltd. do hereby certify that the following resolutions were passed by the Members of the Company in their 69th Annual General Meeting held on January 13, 2022:

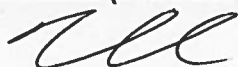
QUOTE:

1. Resolved that the Annual Audited Financial Statements of the Company for the year ended September 30, 2021 together with the Directors', Auditors' and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditors' Review Report on the Compliance Statement thereon, be, and are hereby approved.
2. Resolved that the final cash dividend for the year ended September 30, 2021 at Rs. 46 per share (460%) be, and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on January 5, 2022, as recommended by the Directors.
3. Resolved that Messers, EY Ford Rhodes, Chartered Accountants be, and are hereby re-appointed as external auditors of the Company until the conclusion of the 70th Annual General Meeting on the proposed remuneration.
4. Resolved that the persons named below are deemed to have been elected as Directors for a term of three years commencing January 13, 2022:
 - a. Mr. Manuel Kuehn
 - b. Mr. Oliver Spierling
 - c. Mr. Harald Griem
 - d. Mr. Markus Strohmeier
 - e. Mr. Adnan Afridi
 - f. Mr. Qazi Sajid Ali
 - g. Ms. Ayla Majid

END QUOTE

Yours faithfully

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



M. Usman Ansari
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Muhammad Usman Ansari

Postal address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi - 75700

Office address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 32574910-9