

# 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

Khurram Muhammad Siddique  
Corporate Secretariat

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Your letter of  
Our reference  
Date

CS/Ext/2022/0117  
October 4, 2022

Subject: **Material Information**

Dear Sir,

- In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Company and its directors have, in the best interest of the Company, decided to sell off the ERP value added reselling solution and service business, being non-core business of Siemens. Under Section 183(3) of the Companies Act, 2017, this business does not meet the definition of either "undertaking" or "sizeable part" of the Company. The closure of the transaction is subject to regulatory approvals.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely  
**SIEMENS (PAKISTAN) ENGINEERING CO. LTD.**

**Khurram Muhammad Siddique**  
Company Secretary

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Corporate Secretariat  
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