

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

Telephone
Fax
Mobile
E-mail
Internet

92(21) - 32592290
khurram.siddique@siemens.com
www.siemens.com.pk

Your letter of
Our reference
Date

CS/Ext/2023/166
January 13, 2023

SUBJECT: RESOLUTIONS PASSED AT THE 70TH ANNUAL GENERAL MEETING

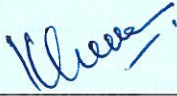
Dear Sir,

- Please find enclosed herewith the resolutions passed by the Members at the 70th Annual General Meeting of Siemens (Pakistan) Engineering Co. Ltd. held on January 12, 2023.

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

Yours Sincerely,

Siemens (Pakistan) Engineering Co. Limited



Khurram Muhammad Siddique
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Khurram Muhammad Siddique

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

SIEMENS

Siemens (Pakistan) Engg. Co. Ltd., CS, B-72, Estate Avenue, S.I.T.E., Karachi.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 70TH ANNUAL GENERAL MEETING

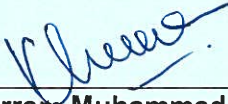
I, Khurram Muhammad Siddique, Company Secretary, Siemens (Pakistan) Engineering Co. Ltd. do hereby certify that the following resolutions were passed by the Members of the Company in their 70th Annual General Meeting held on January 12, 2023:

QUOTE:

1. Resolved that the Annual Audited Financial Statements of the Company for the year ended September 30, 2022 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, 2022 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 4, 2023, 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 71th Annual General Meeting on the proposed remuneration.

END QUOTE

Yours Sincerely,
Siemens (Pakistan) Engineering Co. Limited



Khurram Muhammad Siddique
Company Secretary



Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Khurram Muhammad Siddique

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