

# 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	Khurram Muhammad Siddique
Department	Corporate Secretariat
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Your letter of Our reference Date	CS/Ext/2023/256 September 21, 2023

Subject: **Board Meeting Other Financial Results**

Dear Sir,

This is to inform that the Board of Directors of our Company in their meeting held on September 21, 2023 in Karachi, Pakistan at 11:00 a.m. has approved the Annual Budget for the financial year ending September 30, 2024.

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

Yours Sincerely,  
**Siemens (Pakistan) Engineering Co. Limited**



**Khurram Muhammad Siddique**  
Company Secretary

CC: Executive Director/HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

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

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Siemens (Pakistan) Engg. Co. Ltd.,  
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.