

# 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/2024/297  
January 17, 2024

## **SUBJECT: RESOLUTIONS PASSED AT THE 71<sup>st</sup> ANNUAL GENERAL MEETING**

Dear Sir,

- Please find enclosed herewith the resolutions passed by the Members at the 71<sup>st</sup> Annual General Meeting of Siemens (Pakistan) Engineering Co. Ltd. held on January 16, 2024.

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

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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Tel: 92(21) 111-077-088

## CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 71<sup>st</sup> 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 71<sup>st</sup> Annual General Meeting held on January 16, 2024:

### QUOTE:

1. **Resolved that** the minutes of the Extraordinary General Meeting of the Company held on July 25, 2023 having been read, be and hereby confirmed and approved by the members.
2. **Resolved that** the Annual Audited Financial Statements of the Company for the year ended September 30, 2023 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.
3. **Resolved that the** Messrs. A. F. Ferguson & Co; Chartered Accountants, Karachi be, and here by appointed as statutory auditors of the Company in place of the retiring auditors Messrs. EY Ford Rhodes, Chartered Accountants until the conclusion of the 72<sup>nd</sup> Annual General Meeting.

**Further, Resolved that** the CFO is hereby authorized to fix the remuneration of the auditors in consultation with Chairwoman of the Audit Committee.

4. **Resolved that the** Company be and is hereby authorized to circulate the annual audited financial statements, to the members of the Company through QR enabled code and weblink as allowed by the Securities and Exchange Commission of Pakistan (SECP) vide its Notification SRO 389(1)/2023 dated March 21, 2023, instead of circulating the same through CD/DVD/USB.

**Further Resolved that** Company Secretary be and is hereby empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including filing of any forms / notices pertaining to these resolutions with the relevant regulatory authorities including with SECP / PSX to ensure compliance with applicable laws and regulations.

### END QUOTE

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



**Khurram Muhammad Siddique**  
Company Secretary

