

# 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/2024/329  
September 19, 2024

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 18, 2024 in Karachi, Pakistan at 3:00 p.m. has approved the Annual Budget for the financial year September 30, 2025.

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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