

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/2024/356
November 20, 2024

Subject: **Appointment of Scrutinizer**

Dear Sir,

A.F. Ferguson & Co. ("Firm") has been appointed as Scrutinizer under Regulation 11 of Companies (Postal Ballot) Regulations, 2018 for Agenda Item # 2 as referred to in the Notice of Extra Ordinary General Meeting sent to Members vide our letter CS/Ext/2024/344 dated October 30, 2024. The Firm, a member firm of the PwC network, has been assigned satisfactory rating under the Quality Control Review program of the Institute of Chartered Accountants of Pakistan.

Please inform 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

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