

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

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Your letter of	
Our reference	CS/Ext/2025/379
Date	January 14, 2025

SUBJECT: RESOLUTIONS PASSED AT THE 72nd ANNUAL GENERAL MEETING

Dear Sir,

- Please find enclosed herewith the resolutions passed by the Members at the 72nd Annual General Meeting of Siemens (Pakistan) Engineering Co. Ltd. held on January 14, 2025.

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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S.I.T.E., Karachi.
Tel: 92(21) 111-077-088

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 72nd ANNUAL GENERAL MEETING

It is hereby certified that the following resolutions were passed by the Members of the Company in their 72nd Annual General Meeting held on January 14, 2025:

QUOTE:

1. **Resolved that** the minutes of the Extraordinary General Meeting of the Company held on November 22, 2024 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, 2024 together with the Directors', Auditors' Reports thereon and the Chairman's Review Reports, be, and are hereby approved.
3. **Resolved that** the M/s. A. F. Ferguson & Co; Chartered Accountants, be, and here by re-appointed as statutory auditors of the Company until the conclusion of 73rd Annual General Meeting.

Further Resolved that the CFO is hereby authorized to agree the remuneration of the auditors in consultation with Chairperson of the Audit Committee.

4. **Resolved that** the persons named below are deemed to have been elected as Directors for a term of three years commencing from January 14, 2025:
 - a. Mr. Karl Stefan Werner
 - b. Mr. Oliver Spierling
 - c. Mr. M. Usman Ansari
 - d. Syed Muhammad Daniyal
 - e. Ms. Silvia Oppus
 - f. Ms. Ayla Majid
 - g. Mr. Adnan Afridi

END QUOTE

Yours Sincerely,
Siemens (Pakistan) Engineering Co. Limited



Khurram Muhammad Siddique
Company Secretary

