

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	Babar Aijaz
Department	Corporate Secretariat
Telephone	92(21) 32592173
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Internet	www.siemens.com.pk
Our reference	CS/Ext/2025/433
Date	September 19, 2025
Department	Corporate Secretariat

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, 2025, in Karachi, Pakistan at 3:00 p.m. has approved the Annual Budget for the financial year September 30, 2026.

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

Yours Sincerely,

Siemens (Pakistan) Engineering Co. Limited



Babar Aijaz
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: Babar Aijaz

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