

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
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Our reference	CS/Ext/2025/434
Date	September 19, 2025

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors (the "Board") of the Company, in their meeting held on Thursday, September 18, 2025 at 3:00 p.m. at Karachi, Pakistan, has approved the discontinuation of Motor Repairs Business, being non-core portfolio of Siemens. This decision follows a strategic portfolio realignment by the parent company and does not have any material impact on the overall business operations of the Company.

Under Section 183(3) of the Companies Act, 2017, the above does not meet the definition of either "undertaking" or "sizeable part" of the Company.

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

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