

# 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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Our reference	CS/Ext/2026/454
Date	January 14, 2026

## **SUBJECT: RESOLUTIONS PASSED AT THE 73<sup>rd</sup> ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed herewith the resolutions passed by the Members at the 73<sup>rd</sup> Annual General Meeting of Siemens (Pakistan) Engineering Co. Ltd. held on January 14, 2026.

You may circulate the same amongst 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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Tel: 92(21) 111-077-088

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## CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 73<sup>rd</sup> ANNUAL GENERAL MEETING

It is hereby certified that the following resolutions were passed by the Members of the Company in their 73<sup>rd</sup> Annual General Meeting held on January 14, 2026:

### QUOTE:

1. **Resolved that** the minutes of the Annual General Meeting of the Company held on January 14, 2025, 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, 2025, 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 74<sup>th</sup> 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.

### END QUOTE

Yours Sincerely,  
**Siemens (Pakistan) Engineering Co. Limited**



**Babar Aijaz**  
Company Secretary



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Corporate Secretariat  
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