



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
E-mail	babar.aijaz@siemens.com
Internet	www.siemens.com.pk
Our reference	CS/Ext/2026/454
Date	January 14, 2026

SUBJECT: RESOLUTIONS PASSED AT THE 73rd ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed herewith the resolutions passed by the Members at the 73rd 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

Postal address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi - 75700

Office address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 111-077-088

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE
73rd ANNUAL GENERAL MEETING**

It is hereby certified that the following resolutions were passed by the Members of the Company in their 73rd 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 74th 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

