



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	Khurram Muhammad Siddique
Department	Corporate Secretariat
Telephone	92(21) - 32592290
Fax	
Mobile	
E-mail	khurram.siddique@siemens.com
Internet	www.siemens.com.pk
Your letter of	
Our reference	CS/Ext/2023/236
Date	July 25, 2023

Subject: **Certified true copy of the Resolution adopted in the Extraordinary General Meeting of the Company held on July 25, 2023**

Dear Sir,

In compliance with Clause 5.6.9(b) of the Rule Book of the Exchange, please find enclosed herewith a certified true copy of the resolution passed and adopted by the shareholders of Siemens (Pakistan) Engineering Co. Limited in the Extraordinary General Meeting held on July 25, 2023 at 10:00 a.m. at PSX Auditorium, 3rd Floor, Admin Block, Pakistan Stock Exchange, Karachi.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
Siemens (Pakistan) Engineering Co. Limited

Khurram Muhammad Siddique
Company Secretary

Encl: As above

Cc: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Muhammad Khurram Siddique

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) 32574910-9

Extract of the Minutes of Extraordinary General Meeting Held on July 25, 2023 at 10:00 a.m. at PSX Auditorium, 3rd Floor, Admin Block, Pakistan Stock Exchange, Karachi

It is hereby certified that the following resolutions were passed by the Members of the Company in their Extra Ordinary General Meeting held on July 25, 2023:

Special Business - Resolution No. 2

RESOLVED THAT in view of Mr. Markus Strohmeier's ceasing to hold office as Managing Director / CEO of the Company and board's decision to remove Mr. Strohmeier from the position of Director of the Company, now pursuant to section 163 of the Act, the approval of the shareholders of the Company be and is hereby accorded for the Company to remove Mr. Markus Strohmeier from the position of the Director of the Company.

FURTHER RESOLVED THAT Company Secretary be and is hereby empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including filing of any forms / notices pertaining to these resolutions with the relevant regulatory authorities including with SECP / PSX to ensure compliance with applicable laws and regulations.

The above special resolution got the requisite majority of votes from shareholders and hence stands approved.

Certified to be true Copy

Khurram

Khurram Muhammad Siddique
Company Secretary

