

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	Khurram Muhammad Siddique
Department	Corporate Secretariat
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Your letter of Our reference Date	CS/Ext/2024/296 January 17, 2024

Subject: Material Information (Change of Auditors)


Dear Sir,

- In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a)(xii) of PSX Regulations, we here by convey the following information:

The Shareholders of the Company in their meeting (AGM) held on January 16, 2024, have appointed Messers A. F. Ferguson & Co; Chartered Accountants, as statutory auditors of the Company in place of the retiring auditors Messers EY Ford Rhodes, Chartered Accountants.

You may circulate the same amongst the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,
Siemens (Pakistan) Engineering Co. Limited



Khurram Muhammad Siddique
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: Khurram Muhammad Siddique

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