

**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

