

SIEMENS

Siemens (Pakistan) Engg. Co. Ltd. CS, B-72, Estate Avenue, S.I.T.E., Karachi.

The Managing Director
Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building
Off I.I. Chundrigar Road
Karachi.

Name
Department

Asgher Sheriff
Corporate Secretariat

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Your letter of
Our reference
Date

FC E/OT 95-10/Asg
December 11, 2009

Directors

Dear Sir

We have to inform you that the following persons have been elected Directors of our company with effect from December 01, 2009 in the Extra Ordinary General Meeting of the shareholders held on November 26, 2009:

- 1) Syed Babar Ali Esqr.
- 2) Mr. Sohail Wajahat H. Siddiqui
- 3) Mr. Tajammal Hussain Bokharee
- 4) Syed Zahid Hussain Esqr.
- 5) Mr. Christian Knie
- 6) Dr. Udo Niehage
- 7) Mr. Joerg Steinhäuser
- 8) Mr. Gerhard Wilcke

You may please inform the members of your Exchange accordingly.

Yours faithfully
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


(Mohammad Rafi)
Company Secretary


(Muhammad Sohail)
General Manager
Financial Controlling

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Mohammad Rafi

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Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Sohail Wajahat H. Siddiqui; CFO: Gerhard Wilcke; Executive Directors: Syed Asadullah, Nasim Siddiqui and S. Nadeem Ali Kazmi; Company Secretary: Mohammad Rafi
QUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.