

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6999

NOTICE

December 16, 2009

Reproduced hereunder letter received from **SIEMENS (PAKISTAN) ENGINEERING COMPANY LIMITED** for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

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.

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Department	Corporate Secretariat
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Your letter of Our reference Date	FC E/OT 45-10/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.


(Muhammad Rafi)
Company Secretary


(Muhammad Sohail)
General Manager
Financial Controlling