

SIEMENS

Siemens Pakistan Engineering Co. Ltd., CS, B-72, Estate Avenue, SITE,
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Department

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Your letter of
Our reference
Date

FC E OT/ 68-10/MR/SWH
December 7, 2009

Disclosure under Section 218 of the Companies Ordinance, 1984

This is to inform that the Board of Directors has re-appointed Mr. Sohail Wajahat H. Siddiqui as Managing Director and Chief Executive Officer of the Company for a further period of three years commencing from December 1, 2009 on the same terms and conditions as of the previous appointment of December 1, 2006, as amended from time to time.

No other Directors have any interest in this appointment, directly or indirectly.


(Mohammad Rafi)
Company Secretary

Siemens (Pakistan) Engineering Company Limited
Division: Corporate Secretariat
Head: Mohammad Rafi

Siemens (Pakistan) Engineering Limited
Chief Executive Officer: Sohail Wajahat H. Siddiqui, Chief Financial Officer: Gerhard Witke, Executive Directors: Nasim Siddiqui, Nadeem Ali Kazmi and Syed Asadullah
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