

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., CS, B-72, Estate Avenue, SITE,
P.O.Box. No. 7158 Karachi-75700

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
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Karachi

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Department

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Your letter of
Our reference
Date

FC E OT/ 21711/MR/SWH
August 1, 2011

Board Meeting and Resignation of CEO

Dear Sir,

This is with reference to our letter No.LS/10-11 dated July 29, 2011.

We would like to clarify that July 31, 2011 is the date of acceptance of resignation of Mr. Sohail Wajahat H. Siddiqui by the Board, he shall continue to serve as MD & CEO of the Company till September 12, 2011 in accordance with the terms of employment with the Company. Consequently he shall also continue to act as Director of the Company until September 12, 2011.

Yours faithfully,

Siemens (Pakistan) Engineering Co.Ltd.,


(**Murtaza Abbas**)
Chief Financial Officer


(**Ameerzeb Khan**)
General Counsel/Head of Legal

cc: Lahore Stock Exchange 042-111-441-441
cc: Islamabad Stock Exchange 051-111-473-329
cc: SECP, Islamabad
051-9204915
9218592

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

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Siemens (Pakistan) Engg.Co.Ltd., MD & CEO : Sohail Wajahat H. Siddiqui, CFO & Executive Director: Murtaza Abbas ; Executive Directors : Nasim Siddiqui,
Nadeem Kazmi and Syed Asadullah
Company Secretary Mohammad Rafi
CUIN Reg. No. 0000817; Registered Office: B-72, Estate Avenue, S.I.T.E., Karachi

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