

# SIEMENS

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

The Managing Director  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Name  
Department

Asgher Sheriff  
Corporate Secretariat

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Your letter of  
Our reference  
Date

FC E/OT <sup>151</sup> -12/Asg  
April 19, 2012

## Resignation of Director

Dear Sir

We have to inform you that Mr. Joerg Steinhäuser has resigned as the Director of our company with effect from April 13, 2012.

You may please inform the members of your exchange accordingly.

Yours faithfully  
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



(Murtaza Abbas)  
Chief Financial Officer



(Mohammad Rafi)  
Company Secretary

cc: Lahore Stock Exchange  
Islamabad Stock Exchange



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

Postal address:  
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Tel: 92(21) 32574910-9

Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Ali Hamdani; CFO: Murtaza Abbas; Company Secretary: Mohammad Rafi  
QUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.