

SIEMENS

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

The Managing Director
Karachi Stock Exchange
(Guarantee)Ltd.
Stock Exchange Road
Karachi.

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Your letter of Our reference Date	CS E/OT 01312/SAK June 6, 2012

APPOINTMENT OF COMPANY SECRETARY

Dear Sir

We have to inform you that Board of Directors of our Company has approved in its meeting held on May 22, 2012 the appointment of Ms. Saima Akbar Khattak as Company Secretary in place of Mr. Mohammad Rafi.

You may please inform members of your Exchange accordingly.

Yours faithfully

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


(Ali Hamdani)
Managing Director &
Chief Executive Officer

Siemens (Pakistan) Engg. Co. Ltd.
Management
Ali Hamdani

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