

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.

Name
Department

Saima Akbar Khattak
Legal

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Your letter of
Our reference
Date

CS E/OT 52 -12/SAK
August 27, 2012

Change of Managing Director / Chief Executive Officer

Dear Sir

This is to inform you that Mr. Ali Hamdani has tendered his resignation as Managing Director / Chief Executive Officer of the Company as well as Director of the Board of Siemens Pakistan with effective from August 30, 2012.

The Board of Directors of the Company has approved the appointment of Mr. Bernhard Niessing as the Managing Director / Chief Executive Officer in place of Mr. Ali Hamdani with effect from August 31, 2012.

You may please inform members of your Exchange accordingly.

Yours faithfully
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



(Saima Akbar Khattak)
General Counsel & Company Secretary

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.

SPLS 2004-03