

111-573-329

**SIEMENS**

Siemens (Pakistan) Engg. Co. Ltd., G5, B-72, Estate Avenue, S.I.T.E., Karachi.

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

Name	Asgher Sherif
Department	Corporate Secretariat
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E-mail	asghar.sheriff@siemens.com
Internet	www.siemens.com.pk
Your letter of Our reference Date	FC E/OT -11/Asg September 26, 2012

**Appointment of Chief Executive Officer**

Dear Sir

The Board of Directors of the Company in their meeting held on September 25, 2012 has appointed Mr. Guenter Zwickl as the Chief Executive Officer of the company with effect from October 01, 2012.

Mr. Bernhard Niessing has resigned as Chief Executive Officer effective September 30, 2012. However, he will continue to act as member of the Board of Directors.

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

Co: Lahore Stock Exchange  
Islamabad Stock Exchange

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

Postal address:  
Siemens (Pakistan) Engg. Co. Ltd.  
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Siemens (Pakistan) Engg. Co. Ltd., CEO: Bernhard Niessing; CFO: Murtaza Abbas  
Company Secretary: Mohammad Rafi  
QUIN Reg. No. 0000817; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.

SPLS 2004-03