

SIEMENS

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

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

Name
Department

Mohammad Rafi
Corporate Secretariat

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Your letter of
Our reference
Date

FC E/OT -11/Asg
September 27, 2012

Chairman of the Board of Directors

Dear Sir

The Board of Directors of the Company in their meeting held on September 25, 2012 has selected Mr. Bahauddin Khan as the Chairman of the Board of Directors with immediate effect.

Mr. Khan has a diverse enterprise background with strong business acumen spread over 30 years of banking experience in both multinationals and local banks.

You may please inform the members of your exchange accordingly.

Yours faithfully,

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



(Murtaza Abbas)
Chief Financial Officer



(Bernhard Niessing)
CEO and Director

Cc: Lahore Stock Exchange
Islamabad Stock Exchange

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

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

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