

SIEMENS

Fax 111 573329

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

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

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Department	Corporate Secretariat
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Your letter of	
Our reference	CS F/OI -12/Asg
Date	September 28, 2012

CHANGE OF DIRECTOR

Dear Sir

We have to inform you that Board of Directors of our Company has approved the appointment of Mr. Joerg Scheifler as Director with effect from September 13, 2012 to fill the casual vacancy created due to the resignation of Syed Babar Ali Esqr.

You may please inform 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

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