

KSE/N-5940

NOTICE

December 06, 2012

Reproduced hereunder letter received from **SIEMENS (PAKISTAN) ENGINEERING COMPANY LIMITED**, for information of **TRÉC Holders of the Exchange**.

(Copy of the same is also available on our Website www.kse.com.pk).

SIEMENS

Siemens (Pakistan) Engg. Co. Ltd. C8, B-72, Estate Avenue, S.I.T.E., Karachi.

**The Managing Director
Karachi Stock Exchange Ltd
Stock Exchange Building
Off I.I. Chundrigar Road
Karachi.**

Name	Asghar Sheriff
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 S 2- -13/Asg December 3, 2012

Directors

Dear Sir

We have to inform you that the following persons have been elected Directors of our company for a period of three years with effect from December 01, 2012 in the Extra Ordinary General Meeting of the shareholders held on November 28, 2012:

- 1) Mr. Bernhard Wilhelm Nlesing
- 2) Mr. Dietmar Sieredorfer
- 3) Mr. Helmut Steidle
- 4) Mr. Naeemuddin Khan
- 5) Dr. Sebastian Andreas Bracherl
- 6) Mr. Sohail Wajahat Siddiqui
- 7) Mr. Stefan Halberstadt

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

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

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