

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, SITE,
P.O.Box, No. 7158 Karachi-75700

The Managing Director,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Off. I.I. Chundrigar Road,
Karachi

Name	Mohammad Rafi
Department	Corporate Secretariat
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Your letter of Our reference Date	FC-Ext/ 190 -13/MR/SWH July 2, 2013

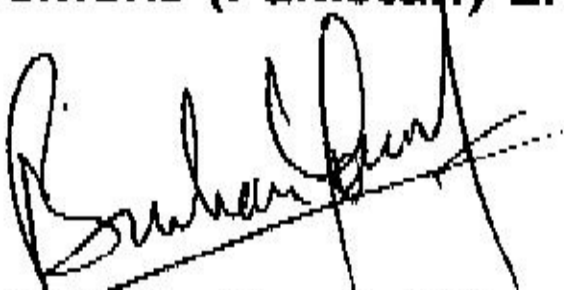
Change of Director

Dear Sir,

We have to inform you that Mr. Manzoor Ahmed has been co-opted as Director of the company with effect from June 24, 2013 to fill the casual vacancy created due to the resignation of the Director Mr. Sohail Wajahat Siddiqui.

You may please inform the members of your Exchange accordingly.

Yours faithfully,
Siemens (Pakistan) Engineering Co.Ltd.,


(Burhan Yousuf Khan)
Head of Controlling


(Mohammad Rafi)
Company Secretary

cc: Lahore Stock Exchange
cc: Islamabad Stock Exchange