

SIEMENS

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

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Name
Department

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Your letter of
Our reference
Date

FC Ext/002 -14/MR/SWH
October 10, 2013

Form 20

Change of Director

Dear Sir,

This is for your information that Mr. Stefan Halberstadt and Mr. Dietmar Siersdorfer have resigned as the Director of the Company with effect from October 8, 2013.

In order to fill these casual vacancies, the Board has appointed Dr. Udo Niehage and Mr. Marko Schiffer as directors of the Company effective October 9, 2013.

You may please inform the members of your Exchange accordingly.

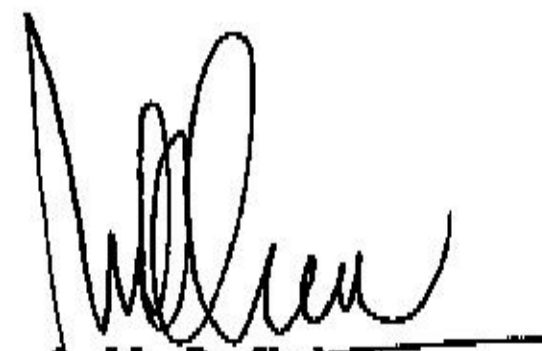
Yours faithfully,

Siemens (Pakistan) Engineering Co.Ltd.,



(**Guenter Zwickl**)
Managing Director

Am.



(**M. Rafi**)
Company Secretary

cc: Lahore Stock Exchange
cc: Islamabad Stock Exchange