



# SIEMENS (PAKISTAN) ENGINEERING COMPANY LTD.

B/72, Estate Avenue S.I.T.E. Karachi

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Post-ID: 052344

April 1, 2014, 10:18:58

**The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**The General Manager**

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Mohammad Rafi, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 31/03/2014 and Mr. Rizwan Abdul Hayi has/have been appointed as Company Secretary with effect from April 1, 2014.

You may please inform members of your Exchange accordingly.

Yours Sincerely,