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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

Name	Asgher Sheriff
Department	Corporate Secretariat
Telephone	92(21) 32592062
Fax	92(21) 32550004
Mobile	
E-mail	asghar.sheriff@siemens.com
Internet	www.siemens.com.pk
Your letter of Our reference Date	CS Ext/ 021-16/Asg Novemeber 18,2015

– Election of Directors

Dear Sir

We enclose for your information the copy of the notice of election of Directors of our company which will be published in the newspapers on Monday, November 23, 2015.

Yours faithfully
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



(Helmut von Struve)
Chief Executive Officer



(Abdul Mannan Majid)
Company Secretary

Encl: As above
CC: Lahore Stock Exchange
CC: Islamabad Stock Exchange
with enclosures

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Abdul Mannan Majid

Postal address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi - 75700

Office address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 32574910-9

Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Helmut von Struve; CFO : Murtaza Abbas; Company Secretary: Abdul Mannan Majid
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.

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SIEMENS

ELECTION OF DIRECTORS

www.siemens.com.pk

Pursuant to the notice of Extra Ordinary General Meeting (EOGM) dated November 2, 2015 the Company has received notices from the following persons of their intention to offer themselves for election of seven Directors of the Company in the EOGM of the shareholders scheduled to be held on Monday, November 30, 2015

- 1) Mr. Bernhard Wilhelm Niessing
- 2) Mr. Helmut von Struve
- 3) Mr. Sebastian Andreas Brachert
- 4) Mr. Marco Jochen Schiffer
- 5) Mr. Helmut Steidle
- 6) Mr. Manzoor Ahmed
- 7) Mr. Qazi Sajid Ali
- 8) Mr. Sardar Muhammad Naeemuddin Khan

This notification is being given in terms of Section 178(4) of The Companies Ordinance 1984.

By Order of the Board of Directors

Abdul Mannan Majid
Company Secretary

Karachi: November 23, 2015

Siemens (Pakistan) Engineering Company Limited
Registered Office B-72, Estate Avenue,
S.I.T.E, Karachi - 75700