

# SIEMENS

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

The Managing Director  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Name	Asgher Sheriff
Department	Corporate Secretariat
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Internet	www.siemens.com.pk
Your letter of	
Our reference	CS Ext/027-16/Asg
Date	December 1, 2015

## Directors

Dear Sir

This 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, 2015 in an Extra Ordinary General Meeting of the shareholders held on November 30, 2015:

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

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully

**SIEMENS (PAKISTAN) ENGINEERING CO. LTD.**



(Helmut von Struve)  
Chief Executive Officer



(Abdul Mannan Majid)  
Company Secretary

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  
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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.