

SIEMENS

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

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Road
Karachi.

Name
Department

Asgher Sheriff
Corporate Secretariat

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Your letter of
Our reference
Date

CS Ext/037-16/Asg
December 18, 2015

– Appointment of Chairman


Dear Sir

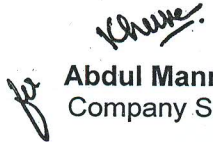
We have to inform you that Mr. Bernhard Wilhelm Niessing has been re-appointed as Chairman with effect from December 17, 2015.

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

Cc: Lahore Stock Exchange
Islamabad Stock Exchange

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

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