

# SIEMENS

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

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
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Karachi.

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Your letter of Our reference Date	CS/EXT/2017/087 July 27, 2017

**Subject: Appointment of Chairman**

**Form 19**

Dear Sir,

We have to inform you that Dr. Sebastian A. Brachert has been appointed as Chairman of Siemens (Pakistan) Engineering Co. Ltd. with effect from July 27, 2017 in place of Mr. Bernhard W. Niessing.

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

Yours faithfully,

For and on behalf of  
**SIEMENS (PAKISTAN) ENGINEERING CO. LTD.**



**Helmut von Struve**  
Managing Director



**Abdul Mannan Majid**  
Company Secretary & General Counsel

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

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Siemens (Pakistan) Engg. Co. Ltd., MD : 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.