

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
Stock Exchange Road
Karachi.

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Your letter of	
Our reference	CS/EXT/2017/090
Date	July 27, 2017

Form 20

Subject: Appointment of Directors

Dear Sir,

We have to inform you that:

- Mr. Bernhard W. Niessing has ceased to be the Director of Siemens (Pakistan) Engineering Co. Ltd. with effect from July 27, 2017 and Mr. Manuel Kuehn has been appointed as Director; and
- Mr. Helmut Steidle ceased to be the Director of Siemens (Pakistan) Engineering Co. Ltd. with effect from July 28, 2017 and Ms. Beatrice Eva-Maria Bock has been appointed as Director.

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 Jaill Anwer
Company Secretary: Abdul Mannan Majid
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.

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