

# 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.

Name	Abdul Mannan Majid
Department	Corporate Secretariat
Telephone	+92(21) 32592060
Fax	
Mobile	+92 322 222 4393
E-mail	mannan.majid@siemens.com
Internet	www.siemens.com.pk
Your letter of Our reference	CS / EXT / 2017 / 088
Date	July 27, 2017

**Form 19**

**Subject: Appointment of Directors**

Dear Sir,

We have to inform you that:

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

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

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-75700  
Tel: 92(21) 32574910-9

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

SPLS 2004-03