

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/2017/091
Date July 27, 2017

Form 21

Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from as mentioned below.

Names	Designation	With effect from
Mr. Bernhard Niessing	Chairman	July 26, 2017
Mr. Helmut Steidle	Director	July 27, 2017

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from as mentioned below against each name.

Names	Designation	With effect from
Mr. Manuel Kuehn	Director	July 27, 2017
Ms. Beatrice Bock	Director	July 28, 2017

The New Board of the company now consists of the following:

Names	Designation
Dr. Sebastian A. Brachert	Chairman (Non-Executive)
Mr. Helmut von Struve	Managing Director (Executive)
Mr. Marco Schiffer	Director (Non-Executive)
Mr. Manuel Kuehn	Director (Non-Executive)
Ms. Beatrice Bock	Director (Non-Executive)
Mr. Manzoor Ahmed	Director (Non-Executive)
Mr. Qazi Sajid Ali	Director (Independent)

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

Yours Sincerely,
For and on behalf of
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


Helmut von Struve
Managing Director


Abdul Mannan Majid
Company Secretary

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

SPLS 2004-03