

# SIEMENS

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

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

Name	Erum Jahan
Department	Corporate Secretariat
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Internet	www.siemens.com.pk
Your letter of	
Our reference	CS/Ext/2019/013
Date	January 15, 2019

## Subject: Election of Directors

Dear Sir

- We would like to inform you that at the Company's 66<sup>th</sup> Annual General Meeting the following persons were elected as Directors on the Board of Siemens (Pakistan) Engineering Co. Ltd for a three year term commencing from January 15, 2019.

1. Dr. Sebastian Andreas Brachert
2. Helmut von Struve
3. Manuel Kuehn
4. Tim Dawidowsky
5. Manzoor Ahmed
6. Qazi Sajid Ali
7. Sadia Khan

Yours faithfully,  
**SIEMENS (PAKISTAN) ENGINEERING CO. LTD.**



**Muhammad Usman Ansari**  
General Counsel & Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.  
Corporate Secretariat  
Head: Muhammad Usman Ansari

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