

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 Date	CS/Ext/2020/001 January 1, 2020

SUBJECT: RESIGNATION OF CHAIRMAN AND DIRECTOR

Dear Sir,

We have to inform you that Dr. Sebastian Andreas Brachert, Chairman and Director, has ceased to be the Chairman and Director of the Company w.e.f. December 31, 2019.

The casual vacancy will be filled by the Board of Directors in due course.

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

Yours Sincerely,
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


Helmut von Struve
Managing Director


M. Usman Ansari
Company Secretary

Cc: The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

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

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