

# 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/2020/008
Date	January 17, 2020

## **SUBJECT: APPOINTMENT OF DIRECTOR**

Dear Sir,


We have to inform you that Mr. Oliver Spierling has been appointed as Director of the Company, with effect from January 16, 2020, in place of Dr. Sebastian Andreas Brachert.

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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