

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	Rahaila Aleem
Department	Corporate Secretariat
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Your letter of	
Our reference	CS/Ext/2020/001
Date	January 29, 2020

SUBJECT: APPOINTMENT OF CHAIRMAN

Dear Sir,

We have to inform you that Mr. Manuel Kuehn has been appointed as Chairman of the Company with effect from January 28, 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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Siemens (Pakistan) Engg. Co. Ltd., MD: Helmut von Struve; CFO: Umer Jallil Anwer; Company Secretary: M. Usman Ansari
CUIN. Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.