

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	Huda Ansari
Department	Corporate Secretariat
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Internet	www.siemens.com.pk
Your letter of	
Our reference	CS/Ext/2020/052
Date	March 4, 2020

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Ms. Sadia Khan, Director, has ceased to be the Director of the Company w.e.f. March 3, 2020.

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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