

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	M. Usman Ansari
Department	Corporate Secretariat
Telephone	021-32592060
Fax	
Mobile	
E-mail	usman.ansari@siemens.com
Internet	www.siemens.com.pk
Your letter of Our reference Date	CS/Ext/2020/135 December 17, 2020

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Harald Griem has been appointed as Director of the Company, with effect from December 17, 2020, in place of Mr. Tim Dawidowsky.

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

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

Markus Strohmeier
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

Postal address:
Siemens (Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi - 75700

Office address:
Siemens (Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 32574910-9