

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	Khurram Muhammad Siddique
Department	Corporate Secretariat
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E-mail	khurram.siddique@siemens.com
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Your letter of
Our reference CS/Ext/2025/391
Date January 31, 2025

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Khurram Muhammad Siddique will cease to be the Company Secretary of the Company with effect from close of business on January 31, 2025 and Mr. Babar Aijaz will be appointed as Company Secretary with effect from February 1, 2025.

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

Yours Sincerely,
Siemens (Pakistan) Engineering Co. Limited

Khurram Muhammad Siddique
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Khurram Muhammad Siddique

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B-72, Estate Avenue,
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