

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, SITE,
P.O.Box. No. 7158 Karachi-75700

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
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Karachi

Fax No. 111-573-329

Name
Department

Abdul Mannan Majid
Corporate Secretariat

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Your letter of
Our reference
Date

FC Ext/ ¹²⁴14/AMM/swh
April 1, 2014

Form 20

Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Mohammad Rafi has been ceased to be the Company Secretary of the Company w.e.f. March 31, 2014 and Mr. Rizwan Abdul Hayi has been appointed as Company Secretary with effect from April 1, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Siemens (Pakistan) Engineering Co. Ltd.,



(**Guenter Zwickl**)
Managing Director



(**Abdul Mannan Majid**)
General Counsel

cc: Securities Exchange Commission of Pakistan
cc: Lahore Stock Exchange Ltd.
cc: Islamabad Stock Exchange Ltd.,