

# 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,  
Off. I.I. Chundrigar Road,  
**Karachi**

**Fax No. 111-573-329**

Name Abdul Mannan Majid  
Department Corporate Secretariat

Telephone 92(21)- 3256 6212  
Fax 92(21)- 3256 6803

Moblie  
E-mail Mannan.majid@siemens.com  
Internet www.siemens.com

Your letter of  
Our reference  
Date

FC Ext/ <sup>124</sup>15/MM/SWH  
March 27, 2015

## Form 20

### Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Rizwan Abdul Hayi has ceased to be the Company Secretary of the Company.

Mr. Abdul Mannan Majid has been appointed as Company Secretary with effect from March 20, 2015 and Mr. Khurram Muhammad Siddique as Officialing Company Secretary.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
**Siemens (Pakistan) Engineering Co.Ltd.,**



( **Guenter Zwickl** )  
Managing Director



( **Abdul Mannan Majid** )  
Company Secretary

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