

SIEMENS

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

The Managing Director
Karachi Stock Exchange
(Guarantee)Ltd.
Stock Exchange Road
Karachi.

Name
Department

Saima Akbar Khattak
Legal

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Your letter of
Our reference
Date

CS E/OT 015-12/SAK
June 7, 2012

CHANGE OF DIRECTOR

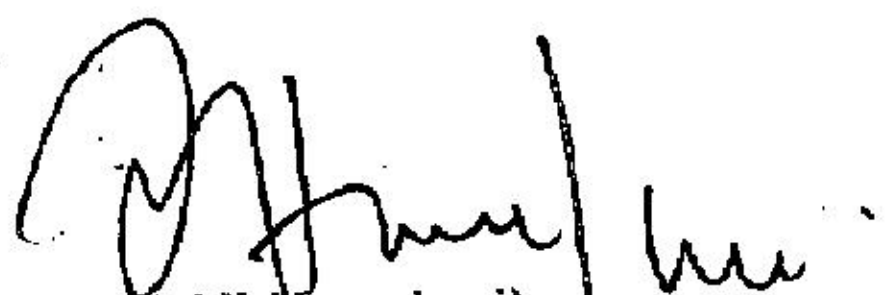
Dear Sir

We have to inform you that Board of Directors of our Company has approved in its meeting held on May 22, 2012 the appointment of Mr. Bernhard Wilhelm Niessing as Director to fill the casual vacancy created due to the resignation of Mr. Joerg Steinhäuser the information about which had already been communicated to you vide our letter FC E/OT-151-12/Asg dated April 19, 2012.

You may please inform members of your Exchange accordingly.

Yours faithfully

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


(Ali Hamdani)
Managing Director &
Chief Executive Officer

Siemens (Pakistan) Engg. Co. Ltd.
Management
Ali Hamdani

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Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Ali Hamdani; CFO : Murtaza Abbas; Company Secretary: Saima Akbar Khattak
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.

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