

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Name
Department

Erum Jahan
Corporate Secretariat

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Your letter of
Our reference
Date

CS/EXT/2019/002
January 02, 2019

Appointment of Company Secretary

– Dear Sir,

We have to inform you that Mr. Abdul Mannan Majid has ceased to be the Company Secretary of the Company with effect from 01 January, 2019 and Mr. Muhammad Usman Ansari has been appointed as Company Secretary.

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

Yours faithfully

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



Helmut von Struve
Managing Director



Muhammad Usman Ansari
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Muhammad Usman Ansari

Postal address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
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Siemens (Pakistan) Engg. Co. Ltd., MD: Helmut von Struve; CFO : Umer Jalil Anwer; Company Secretary: Muhammad Usman Ansari
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.