

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
Department

M. Usman Ansari
Corporate Secretariat

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Your letter of
Our reference
Date

CS/Ext/2020/
June 22, 2020

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Ms. Ayla Majid has been appointed as Director of the Company, with effect from June 22, 2020, in place of Ms. Sadia Khan.

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

Yours Sincerely,
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.

Helmut von Struve
Managing Director

M. Usman Ansari
Company Secretary

Cc: The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

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

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