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

92(21) 32592060

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usman.ansari@siemens.com

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Your letter of Our reference

Our reference Date CS/Ext/2020/087 June 30, 2020

SUBJECT: CHANGE OF MANAGING DIRECTOR

Dear Sir,

We inform you that Mr. Helmut von Struve has ceased to be the Managing Director of the Company with effect from June 30, 2020, and Mr. Markus-Erich Strohmeier has been appointed as Managing Director with effect from July 1, 2020.

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

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

Umer Jalil Anwer Chief Financial Officer

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