

# 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	Syeda Mehrunnisa
Department	Corporate Secretariat
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E-mail	syeda.mehrunnisa@siemens.com
Internet	<a href="http://www.siemens.com.pk">www.siemens.com.pk</a>
Your letter of	
Our reference	CS/Ext/2021/130
Date	November 26, 2021

## **SUBJECT: APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Adnan Afridi has been appointed as Director of the Company, with effect from November 26, 2021, in place of Mr. Manzoor Ahmed.

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

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



**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

Postal address:	Office address:
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