

# SIEMENS

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

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**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Executive Director/HOD,**

Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area,  
Islamabad.

Name  
Department

Syeda Mehrunnisa  
Corporate Secretariat

Telephone  
Fax  
Mobile  
E-mail  
Internet

021-32592060  
  
syeda.mehrunnisa@siemens.com  
[www.siemens.com.pk](http://www.siemens.com.pk)

Your letter of  
Our reference  
Date

CS/Ext/2022/046  
April 22, 2022

**SUBJECT: RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Manuel Kuehn has ceased to be a director of the Company, with effect from April 21, 2022.

The casual vacancy will be filled by the Board of Directors in due course.

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

Yours Sincerely,

**SIEMENS (PAKISTAN) ENGINEERING CO. LTD.**

**M. Usman Ansari**

Company Secretary

**Siemens (Pakistan) Engg. Co. Ltd.**

Corporate Secretariat  
Head: M. Usman Ansari

Postal address:

Siemens (Pakistan) Engg. Co. Ltd.  
B-72, Estate Avenue,  
S.I.T.E., Karachi  
Karachi - 75700

Office address:

Siemens (Pakistan) Engg. Co. Ltd.  
B-72, Estate Avenue,  
S.I.T.E., Karachi.  
Tel: 92(21) 32574910-9