

# 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

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

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Department	Corporate Secretariat
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Your letter of	
Our reference	CS/Ext/2022/047
Date	May 9, 2022

## **SUBJECT: APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Karl Stefan Werner has been appointed as Director of the Company, with effect from May 10, 2022, in place of Mr. Manuel Kuehn.

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

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Siemens (Pakistan) Engg. Co. Ltd., MD: Markus-Erich Strohmeier; CFO: Umer Jalil Anwer; Company Secretary: M. Usman Ansari  
CUIN. Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.