

# 1 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

Syeda Mehrunnisa  
Corporate Secretariat

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Your letter of  
Our reference  
Date

CS/Ext/2022/064  
May 26, 2022

Subject: **Appointment of Chairman**

Dear Sir,

- We have to inform you that Mr. Karl Stefan Werner has been appointed as Chairman of the Board with effect from May 26, 2022.

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: Muhammad Usman Ansari

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

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