

# 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

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Your letter of Our reference Date	CS/Ext/2022/113 September 29, 2022

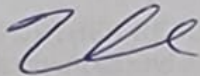
## SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Muhammad Usman Ansari will cease to be the Company Secretary of the Company w.e.f. close of business on September 30, 2022 and Mr. Khurram Muhammad Siddique will be appointed as Company Secretary with effect from October 3, 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

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

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