SIEMENS

The General Manager,

Stock Exchange Road,

Stock Exchange Building,

Pakistan Stock Exchange Limited,

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

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Your letter of Our reference Date

CS/Ext/2023//77 January 27, 2023

Subject: Appointment of Chief Financial Officer

Dear Sir.

Karachi

The Board of Directors of Siemens (Pakistan) Engineering Co. Limited in their meeting held on January 26, 2023 have appointed Syed Muhammad Ahsan Ghazali as Chief Financial Officer of the Company with effect from February 01, 2023. Mr. Ghazali has been serving as Acting Chief Financial Officer since November 21, 2022.

Khurram Muhammad Siddique

Company Secretary