SIEMENS

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

Name Department Khurram Muhammad Siddique Corporate Secretariat

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92(21) - 32592290

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi

Internet Your letter of Our reference

Date

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CS/Ext/2023/208 May 26, 2023

Subject: Appointment of Acting Managing Director / CEO

Dear Sir,

The Board of Directors of Siemens (Pakistan) Engineering Co. Limited have appointed Syed Muhammad Daniyal as Acting Managing Director / CEO with effect from May 25, 2023, in place of Mr. Markus Strohmeier, Mr. Daniyal will remain as Acting Managing Director / CEO until a permanent MD / CEO is appointed by the Board..

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

Yours Sincerly, Siemens (Pakistan) Engineering Co. Limited

Khurram Muhammad Siddique Company Secretary

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