

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	Khurram Muhammad Siddique
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Your letter of Our reference Date	CS/Ext/2024/316 May 20, 2024

Subject: Appointment of Managing Director / CEO

Dear Sir,

This is in continuation of our letter reference No. CS/Ext/2023/208 dated May 26, 2023. The Board of Directors of Siemens (Pakistan) Engineering Co. Limited in their meeting held on May 17, 2024 have confirmed appointment of Syed Muhammad Daniyal as Managing Director / CEO of the Company with effect from May 17, 2024. Mr. Daniyal has been serving as Acting Managing Director / CEO since May 25, 2023.

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

Yours Sincerely,
Siemens (Pakistan) Engineering Co. Limited



Khurram Muhammad Siddique
Company Secretary

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

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Khurram Muhammad Siddique

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Siemens (Pakistan) Engg. Co. Ltd., MD: Syed Muhammad Daniyal; CFO: Syed Muhammad Ahsan Ghazali; Company Secretary: Khurram M. Siddique
CUIN. Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi..