

# SIEMENS

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

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

Name	Khurram Muhammad Siddique
Department	Corporate Secretariat
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Your letter of	
Our reference	CS/Ext/2024/336
Date	October 02, 2024

**SUBJECT: CO-OPTION OF NEW DIRECTOR ON THE "SIEMENS" BOARD**

Dear Sir,

This is to inform you that Mr. Harald Griem has resigned from his position as a Director of the Company with effect from September 30, 2024.

Accordingly, Ms. Silvia Oppus has been co-opted as a Director of the Company with effect from October 1, 2024, to fill the casual vacancy that had occurred upon the resignation of Mr. Harald Griem and shall hold office for the remainder of the term.

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

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**Khurram Muhammad Siddique**  
Company Secretary

**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  
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