

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 Department Babar Aijaz Corporate Secretariat

Telephone E-mail Internet 92(21) - 32592173 babar.aijaz@siemens.com www.siemens.com.pk

Your letter of Our reference Date

CS/Ext/2025/405 March 27, 2025

Re-appointment of Chairman and Chief Executive Officer/MD

Dear Sir,

We have to inform you that Mr. Karl Stefan Werner and Syed Muhammad Daniyal have been re-appointed as Chairman and Chief Executive Officer / MD, respectively, with effect from January 22, 2025.

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

Yours Sincerly,

Siemens (Pakistan) Engineering Co. Limited

Babar Aijaz

Company Secretary