

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
Department

Khurram Muhammad Siddique
Corporate Secretariat

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Your letter of
Our reference
Date

CS/Ext/2023/263
October 23, 2023

Subject: Appointment of Director

Dear Sir,

This is to inform you that Mr. Muhammad Usman Ansari has been co-opted as director on the Board of the Company with effect from October 23, 2023, to fill the casual vacancy that had occurred upon the removal of Mr. Markus Strohmeier, and Mr. Usman shall hold office for the remainder of the term of the board.

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: Director/HOD,
Surveillance, Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC, Building, 63 Jinnah Avenue, Blue Area,
Islamabad

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

Siemens (Pakistan) Engg. Co. Ltd.,
CUIN. Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.