SIEMENS

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

Name Department Khurram Muhammad Siddique Corporate Secretariat

Telephone Fax Mobile

92(21) - 32592290

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

E-mail Internet

khurram.siddique@siemens.com www.siemens.com.pk

Your letter of Our reference Date

CS/Ext/2022/136 November 22, 2022,

Subject: Appointment of Acting Chief Financial Officer

Dear Sir.

The Board of Directors of Siemens (Pakistan) Engineering Co. Limited have appointed Syed Muhammad Ahsan Ghazali as Acting Chief Financial Officer with effect from November 21, 2022, in place of Mr. Umer Jalil Anwer who has relinquished the office of CFO on the same date. Mr. Ghazali will remain as Acting Chief Financial Officer until a permanent CFO 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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