

SIEMENS

Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, SITE,
P.O.Box. No. 7158 Karachi-75700

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
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Your letter of Our reference Date	FC-OT- 37 -09 October 31, 2008

Dear Sir

Financial Results for the year ended September 30, 2008

Form 7

We have to inform you that the Board of Directors of our Company in their meeting held on October 31, 2008 recommended the following:

Cash dividend and other appropriations

A final cash dividend for the year ended September 30, 2008 @ **Rs 60 per share i.e. 600%** making a total payout for the year ended September 30, 2008 of Rs 90 i.e. 900%.

An amount of Rs 500 million shall also be transferred to general reserves out of retained earnings.

The Annual General Meeting of the Company will be held at 10:30 a.m. on November 29, 2008 at B-72, Estate Avenue, S.I.T.,E., Karachi.

The final dividend, if approved by the Shareholders will be paid to the members whose names appear in the Register of the Members on November 21, 2008.

The Share Transfer Books of the Company will remain closed from November 21 to November 29, 2008 (both days inclusive). Transfers received at the Company's Registrar M/s THK Associates (Pvt.) Ltd., Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi-75530 at the close of business on November 20, 2008 will be treated in time for the purpose of payment of dividend to the transferees.

(Cont'd page 2)

 Siemens (Pakistan) Engineering Company Limited.
Division: Financial Controlling
Head: Mohammad Rafi

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Siemens (Pakistan) Engineering Company Limited,
Chief Executive Officer: Ghaffar Wajidat H. Siddiqui, Chief Financial Officer: Gerhard Wilcke; Executive Directors: Mohammad Ilyas, Nasim Siddiqui and
Nadeem Kazmi; Company Secretary: Mohammad Rafi
CUIN Reg. No. 0000617, Registered office: B-72, Estate Avenue, S.I.T.E., Karachi