

Siemens (Pakistan) Engineering Co. Ltd., B-72, Estate Avenue, SITE,
P.O.Box, No. 7169 Karachi-75700

The Managing Director,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Off. I.I. Chundrigar Road,
Karachi

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Department

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Financial Controlling

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Your letter of
Our reference
Date

FC-OT- 34 -06
November 15, 2007

Financial Results for the Year ended September 30, 2007

Form 7

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on November 15, 2007 recommended the following:

Cash dividend and other appropriations

A final cash dividend for the year ended September 30, 2007 @ Rs.60 per share i.e. 600 % making a total payout for the year ended September 30, 2007 of Rs.90 per share i.e. 900 %.

An amount of Rs 1,000 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 December 27, 2007 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 December 19, 2007.

The Share Transfer Books of the Company will remain closed from December 19, 2007 to December 28, 2007 (both days inclusive). Transfers received at the Shares Department, B-72, Estate Avenue, S.I.T.E., Karachi at the close of business on December 18, 2007 will be treated in time for the purpose of payment of dividend to the transferees.

Privatisation of Heavy Electrical Complex

The Board allowed the Company to participate in the privatisation of Heavy Electrical Complex (HEC) and authorised the management to take all the necessary steps required for such participation.

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: Sohail Waqar, Chief Financial Officer: Gerhard Wilcke, Executive Directors: Mohammad Ilyas, Nazam Siddiqui, Nadum Kazmi, Company Secretary: Mohammad Rafi
CUIN Reg. No. 0000817, Registered office: B-72, Estate Avenue, S.I.T.E., Karachi