SIEMENS

021- 2410825

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

Mr. Sajid Imran
Joint Director(Capital Issues Wing)
Securities Market Division
Securities & Exchange
Commission of Pakistan
NIC Building Jinnah Avenue, Blue Area
Islamabad.

Name: Asgher Sheriff
Department: Financial Controlling
Telephone: 92(21) 2592124
Fax: 92(21) 2566803
Mobile:
E-mail: asghar.sheriff@siemens.com
Internet: www.siemens.com.pk

Your letter of:
Our reference: FC E/OT 459-08/Asg
Date: September 05, 2008

Compliance of Section 204-A of the Companies Ordinance,1984

Dear Sir

This is to inform you that in compliance with section 204-A of the Companies Ordinance,1984 we have appointed M/s THK Associates (Pvt.) Ltd as independent Share Registrar/Transfer Agent of our company with effect from July 01,2008.

The particulars of our Share Registrar/Transfer Agent are given below:

THK Associates (Pvt.) Ltd
Ground Floor, State Life Building No. 3
Dr. Ziauddin Ahmed Road
Karachi-75530
Telephone No: (021) 111-000-322
Fax No: (021) 5655595

Yours faithfully
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.

(A.Rahim)
Director
Corporate Financial Functions

(Burhan Yousuf Khan)
General Manager
Financial Controlling

Cc: Karachi Stock Exchange
Lahore Stock Exchange
Islamabad Stock Exchange