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Nov. 06 :

## Notice of Annual General Meeting

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**SIEMENS**

Notice is hereby given that the 56th Annual General Meeting of the shareholders of Siemens (Pakistan) Engineering Company Limited will be held on November 29, 2008 at B-72, Estate Avenue, S.I.T.E., Karachi at 10:30 a.m. to transact the following business:

### Ordinary Business

1. To confirm the minutes of the 55th annual general meeting held on December 27, 2007.
2. To receive and adopt the audited financial statements of the Company for the year ended September 30, 2008 and reports of the directors and auditors thereon.
3. To declare and approve final dividend of Rs. 60 per share (600%) in addition to interim dividend of Rs. 30 per share (300%) already paid, thereby making a total dividend of Rs. 90 per share (900%) for the year ended September 30, 2008.
4. To appoint auditors and to fix their remuneration for the year ending September 30, 2009. The present auditors M/s. KPMG Taseer Hadi & Co., Chartered Accountants, retire and being eligible have offered themselves for reappointment.
5. To transact such other ordinary business as may be placed before the Meeting with the permission of the Chair.

### Special Business

6. To approve the remuneration for Chairman of the Board and members of the Audit Committee.

### By order of the Board

Mohammad Rafi  
Company Secretary

Karachi: November 7, 2008.

### Notes:

1. The Share Transfer Books of the Company will remain closed from November 21, 2008 to November 29, 2008 (both days inclusive). Transfers received in order at Company's Registrar M/s THK Associates (Pvt.) Limited, Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi-75530 by the close of business on November 20, 2008 will be considered in time.
2. A member entitled to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxy forms in order to be valid must be received at the registered office of the Company not less than 48 hours before the time of Meeting. A member shall not be entitled to vote if he/she does not produce the proxy form at the time of Meeting.