

SIEMENS

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

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi
Fax @ 111-573-329

Name	Mohammad Rafi
Department	Financial Controlling
Telephone	92(21)- 256 6212
Fax	92(21)- 256 6803
Mobile	0300-8255481
E-mail	mohammad.rafi@siemens.com
Internet	www.siemens.com
Your letter of Our reference Date	FC-OT- 19 -11 October 23, 2010

Dear Sir

Financial Results for the year ended September 30, 2010

Form - 3

The Board of Directors in their meeting held on October 23, 2010 at Dubai, United Arab Emirates recommended the following:

Cash dividend and other appropriations

A final cash dividend for the year ended September 30, 2010 @ Rs 60 per share i.e., 600% in addition to the interim dividend @ Rs 30 per share i.e., 300% already paid, making a total payout for the year ended September 30, 2010 of Rs 90 i.e. 900%.

An amount of Rs 500 million shall also be transferred to general reserve out of unappropriated profit.

The Annual General Meeting of the Company will be held on December 29, 2010 at B-72, Estate Avenue, S.I.T.E., Karachi at 10:30 a.m.

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 20, 2010.

The Share Transfer Books of the Company will remain closed from December 20 to December 29, 2010 (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 December 19, 2010 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

Postal & Office address:
Siemens (Pakistan) Engineering Co.
B-72, Estate Avenue, S.I.T.E. Karachi
Tel: +92(21)2574910-19

Siemens (Pakistan) Engineering Company Limited,
Chief Executive Officer: Sohail Wajahat H. Siddiqui; Executive Directors: Murtaza Abbas, Naaim Siddiqui, Nadeem Kazmi and Syed Asadullah; Company
Secretary: Mohammad Rafi
CUIN Reg. No. 0000617, Registered office: B-72, Estate Avenue, S.I.T.E., Karachi