

SIEMENS

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

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Road
Karachi

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Your letter of
Our reference CS Ext/ 81 -16/Asg
Date March 7, 2016

– Notice to shareholders

Dear Sir

In compliance with clause 5.6.4(b) of the PSX Rule Book we enclose for your information the copy of the notice for the shareholders of our company which will be published in the newspapers on Wednesday, March 9, 2016.

Yours faithfully
SIEMENS (PAKISTAN) ENGINEERING CO. LTD.


Helmut von Struve
Chief Executive Officer


Abdul Mannan Majid
Company Secretary

Encl: As above

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Abdul Mannan Majid

Postal address:
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Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Helmut von Struve; CFO :Umer Jalil Anwer; Company Secretary: Abdul Mannan Majid
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.

This notice is published pursuant to the direction of Securities and Exchange Commission of Pakistan (SECP) passed in the matter of application moved by Siemens (Pakistan) Engineering Company Limited for withholding of dividend of shareholders who have not provided their Computerized National Identity Card (CNIC)

Siemens (Pakistan) Engineering Company Limited (the "Company") has moved an application before SECP under Section 251(2) of the Companies Ordinance, 1984 for allowing it to withhold the dividends declared on January 26, 2016 payable to those shareholders who did not provide their CNIC to the Company to enable it to comply with directions issued by the Commission vide SRO 831(1)2012 dated July 5, 2012 read with SRO 19(1)/2014 dated January 10, 2014. A list of such shareholders (including name, address, Folio No. and amount payable) is available at <http://www.siemens.com.pk/Investor.html>

The Company has also issued letters to such shareholders on their addresses available in Company's record through registered post.

On the direction of the SECP, you are hereby being given a final opportunity to,

- a) either provide a copy of your valid CNIC to the **Company** within 14 days, in which case the Company will issue the dividend warrant to you; **OR**
- b) make a representation (not required if a CNIC copy is sent as per (a) above) in respect of this application before the SECP at the following address within 14 days of the date of this notice:

Executive Director (Corporate Supervision Department)
SECP 7th Floor, NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad.

Ph: 051-9207091-4

Fax: 051-9100454

Please note that in case of your failure to provide CNIC to the Company and non-submission of any representation (in person or through your representative) before the Executive Director (Corporate Supervision Department) within the aforesaid time period the Commission shall decide the application as per law, which may result in withholding of your dividend.

Abdul Mannan Majid
Company Secretary

Karachi: March 9, 2016

Registered Office:
B-72, Estate Avenue
Sindh Industrial Trading Estates