

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Name: Abdul Mannan Majid
Department: Corporate Secretariat
Telephone: 0092-21- 32592060
Fax:
Mobile:
E-mail: mannan.majid@siemens.com
Internet:

Your letter of
Our reference: CS/EXT/2017/126
Date: November 23, 2017

Form 3

Financial Results for the year ended September 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on November 23, 2017 in Karachi at 2:30 p.m recommended the following.

1) Cash Dividend

A final cash dividend for the year ended September 30, 2017 @ Rs.75.00 per share i.e. 750%

2) Financial Results for the year ended September 30, 2017

	2017	2016
	Rupees '000	
Net sales and services	14,552,923	10,173,868
Cost of sales and services	(12,118,831)	(9,238,795)
Gross profit	2,434,092	935,073
Marketing and selling expenses	(814,849)	(713,245)
General administrative expenses	(210,144)	(182,994)
	(1,024,993)	(896,239)
Other income	15,971	59,755
Other operating expenses	(109,566)	(13,364)
Net other operating (expenses) / income	(93,595)	46,391
Operating profit	1,315,504	85,225
Financial income	152,872	110,721
Financial expenses	(16,408)	(27,968)
Net finance income	136,464	82,753
Profit before income tax expense and gain on sale of assets classified as held for sale	1,451,968	167,978
Income tax	(348,572)	(277,219)
Profit/(loss) before gain on sale of assets classified as held for sale	1,103,396	(109,241)
Gain on sale of assets classified as held for sale - net of income tax	-	2,213,193
Net profit for the year	1,103,396	2,103,952
Basic and diluted earnings per share (Rs)	133.79	255.12

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

Postal address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi - 75700

Office address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 32574910-9

The Annual General Meeting of the Company will be held on **January 22, 2018 at 11:30 a.m** at The Dawood Foundation Business Hub, Ground Floor, Dawood Centre, M.T. Khan Road, Karachi.

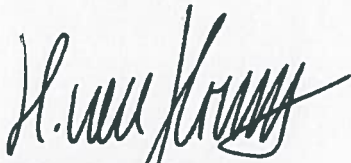
The above entitlement (Dividend) will be paid to the shareholders whose names will appear in the Register of Members on January 12, 2018.

The share transfer books of the Company will be closed from **January 13, 2018 to January 22, 2018** (both days inclusive). Transfers received at the THK Associates (Pvt.) Limited, 2nd Floor, State Life Building No.3, Dr.Ziauddin Ahmed Road, Karachi-75530 before the close of business on January 12, 2018 will be treated in time for the purpose of above entitlement to the transferees.

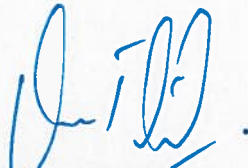
We will be sending you 200 copies of printed accounts for distribution amongst TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Yours faithfully,

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



Helmut von Struve
Managing Director



Umer Jalil Anwer
Chief Financial Officer

Cc: SECP, Islamabad