

SIEMENS

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

The Managing Director
Karachi Stock Exchange Ltd
Stock Exchange Road
Karachi

Name
Department

Asghar Sheriff
Corporate Secretariat

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Your letter of
Our reference
Date

FC Ext/ *067*-14/Asg
January 10, 2014

Special resolution for amendment in articles of association

Dear Sir

Please refer to our letter FC Ext/48-14/Asg dated December 23, 2013 wherein we had enclosed the draft of the special resolution for amendment in article 115 of the Articles of Association of our company pertaining to Director's remuneration, for which all Stock Exchanges have already provided their consent.

Subsequent to the issuance of notice of meeting to the shareholders, Securities & Exchange Commission of Pakistan (SECP) raised some queries on the draft resolution. In compliance with the instructions of SECP the draft resolution has been amended as follows:

"The Directors and the alternate Directors may be paid out of the funds of the Company such remuneration for attending the meetings of the Directors or a committee of Directors and for performing extra services as the Directors may determine from time to time provided that the Managing Director, full time working Directors and Directors representing the majority shareholder shall not be entitled to remuneration for attending the meetings of the Directors or a committee of Directors".

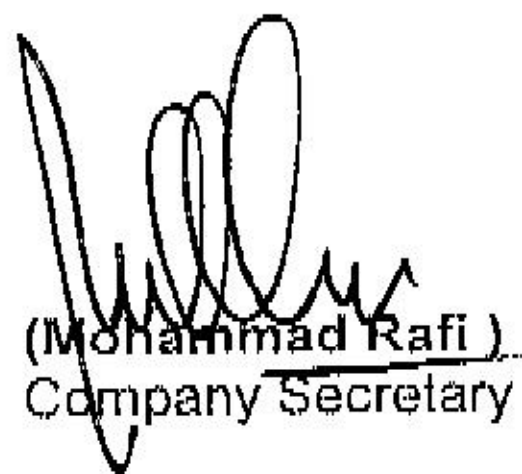
This is for your necessary information.

Yours faithfully

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.



(Guenter Zwickl)
Chief Executive Officer



(Mohammad Rafi)
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Mohammad Rafi

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Siemens (Pakistan) Engg. Co. Ltd., MD & CEO: Guenter Zwickl; CFO: Murtaza Abbas; Company Secretary: Mohammad Rafi
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