

# 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

Name  
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Your letter of  
Our reference  
Date

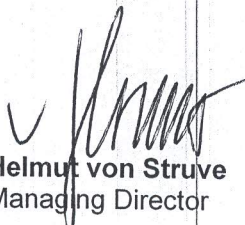
CS/Ext/2017/043  
March 17, 2017


## SECP permission to withhold dividend warrants without CNIC Number

Dear Sir

Further to our letter dated February 14, 2017 bearing reference number CS/Ext/2017/027, we enclose for your information the copy of the letter EMD/233/470/2002-723 dated March 8, 2017 issued by Securities & Exchange Commission of Pakistan which is self explanatory.

Yours faithfully,  
**SIEMENS (PAKISTAN) ENGINEERING CO. LTD.**

  
**Helmut von Struve**  
Managing Director

  
**Abdul Mannan Majid**  
Company Secretary

Encl : As above

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

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



SECP

No: EMD/233/470/2002- 723

Say No to Corruption  
March 8, 2017

**Mr. Abdul Mannan Majid**  
The Company Secretary  
**SIEMENS (Pakistan) Eng. Co. Ltd**  
B-72, Estate Avenue,  
S.I.T.E, Karachi - 75700  
Tel: +92-21-32574910-9

**Sub: Application for permission to withhold payment of dividend for those shareholders who have not provided CNIC**

This is with reference to your application dated February 27, 2017 wherein approval has been sought from the Commission to withhold future dividends of shareholders who have failed to provide their CNIC information despite three notices, as specified in terms of S.R.O 275(I)/2016 dated March 31<sup>st</sup>, 2016.

2. In view of compliance by Siemens (Pakistan) Engg. Co. Limited (the "Company") with the requirements specified in the said SRO, the Company is hereby allowed to withhold all future dividends of those shareholders, who have not provided copies of their valid CNICs as per list submitted to the Commission, with aforesaid application.
3. This approval is however subject to following conditions;
  - i. List of these shareholders will be prominently displayed on Company's website till such time the CNIC copy is provided by them; and
  - ii. Where CNIC copy is provided by the shareholder(s), dividend warrants shall be issued by the Company to such shareholder(s) within five days of receipt of the same.

**Amina Aziz**  
Director  
Corporate Supervision Department