

SIEMENS

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

The General Manager
Pakistan Stock Exchange Ltd
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Karachi

Name
Department

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Corporate Secretariat

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Your letter of
Our reference
Date

CS Ext/ ~~SS~~ -16 /Asg
~~March 28~~, 2016
MARCH 31,

SECP order dated March 28, 2016-Withhold of dividend warrants without CNIC Number

Dear Sir

We enclose for your information the copy of the order issued by SECP which is self explanatory.

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

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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.



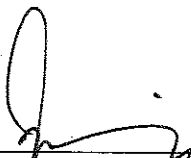
Order

In the matter of application under Section 251 (2) of the Companies Ordinance, 1984 **SIEMENS (Pakistan) ENGINEERING COMPANY LIMITED**

WHEREAS, Siemens (Pakistan) Engineering Company Limited (the "Company") submitted an application under Section 251 (2) of the Companies Ordinance, 1984 (the "Ordinance") for approval of the Commission to withhold dividend declared on January 26, 2016 payable to those shareholders of the Company who have not submitted the copy of their Computerized National Identity Cards (the "CNICs") to the Company.

2. AND WHEREAS, the Company on direction of the Commission issued notices to its shareholders, who have not provided the copy of their CNICs, through registered post and also published a notice in both English and Urdu language Newspapers (the "Notice"), having circulation at the place of residence of such shareholders, communicating the status of its application and advising them their right to make representation to the Commission against Company's application within 14 days;

3. NOW THEREFORE, the Company is hereby allowed to withhold dividend, under the provisions of Section 251(2) of the Ordinance, payable to those shareholders who have not yet provided the copy of their CNICs, till the provision of CNICs enabling the Company to comply with the requirements of S.R.O 831(I)/2012 dated July 5, 2012, issued by the Commission.


Amina Aziz
Director
Corporate Supervision Department

Announced
March 28, 2016
Islamabad