

SIEMENS

**FINAL NOTICE TO SHAREHOLDERS TO FILE CLAIM
OF UNCLAIMED DIVIDENDS IN ACCORDANCE WITH
SECTION 244 OF COMPANIES ACT, 2017**

www.siemens.com.pk

Notice is hereby given that the dividend declared by Siemens (Pakistan) Engineering Company Limited; details whereof are appearing on the Company's website www.siemens.com.pk have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

In this regard, a notice was sent by registered post on the last known address of the shareholders to submit their claims within three months to the Company, but no reply there against has been received barring few.

The company hereby, once again invites claims from the shareholders to be lodged within 90 days, and in case no claim is received within the given period from this notice, the Company shall proceed to deposit the unclaimed amount with the Federal Government pursuant to the provisions of Sub-section (2) of Section 244 of the Act.

All claims along with supporting document shall be filed with our share registrar or with the Company at the following addresses:

M/s THK Associates (Pvt.) Ltd.
1st Floor, 40-C, Block 6,
P.E.C.H.S.,
Karachi – 75400
UAN: +92-21-111-000-322
Email: sfc@thk.com.pk

Company Secretary
Legal Department
Siemens (Pakistan) Eng. Co. Ltd.
B-72, Estate Avenue, S.I.T.E.,
Karachi - 75700
UAN : +9221-111-077-088

For and on behalf of the Company

ABDUL MANNAN MAJID
Company Secretary

Karachi

Dated: January 05, 2018