

SIEMENS

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

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Name
Department

Syeda Mehrunnisa
Corporate Secretariat

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Your letter of
Our reference
Date

CS/Ext/2020/133
December 15, 2020

Subject: **Financial Results for the Year Ended September 30, 2020**

Dear Sir,

- Reference to our submission CS/Ext/2020/127 dated November 26, 2020, via PUCARS and at PSX offices and your letter PSX/C-447-2394 dated December 15, 2020, we hereby revise the share transfer book closure dates as per your advise.

Share Transfer Book Closure

The share transfer book of the Company will remain closed from January 6 to 14, 2021 (both days inclusive). Transfers received at THK Associates (Pvt) Ltd., 1st floor, 40-C Block-6, P.E.C.H.S, Karachi – 75400, at the close of business on January 5, 2021, will be treated as in time for the purpose of above entitlement to the transferees.

Yours Sincerely

SIEMENS (PAKISTAN) ENGINEERING CO. LTD.

Ansari
Muhammad
Usman

Digitally signed by Ansari
Muhammad Usman
DN: cn=Ansari Muhammad Usman,
o=Siemens,
email=usman.ansari@siemens.com
Date: 2020.12.15 14:35:00 +05'00'

M. Usman Ansari
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Muhammad Usman Ansari

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

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PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/

C-447-2394

December 15, 2020

The Company Secretary
Siemens (Pakistan) Engineering Company Ltd.
B/72, Estate Avenue
S.I.T.E.
Karachi

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED SEPTEMBER 30, 2020**

Dear Sir,

Please refer to your letter no. CS/Ext/2020/127 dated November 26, 2020 conveying declaration of Final cash dividend and announcement of book-closure for the entitlement.

As you are aware that trading in the shares of your company is carried out on T+2 settlement basis. To facilitate the shareholders for entitlement of dividend, you are advised to revise the dates of book closure to commence the same from January 01 or 06, 2021 due to bank holiday and no settlement has been carried out on January 1, 2020.

Please feel free to discuss with the undersigned, if you require any clarification. Your early confirmation will be appreciated.

Yours sincerely,

Akbar Ali | Assistant Manager
Trading & TREC Affair Department

Copy to:

The National Clearing Company of Pakistan Limited
Head of Operations.

The Central Depository Company of Pakistan Limited
Head of Operations.