SIEMENS

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

Name Babar Aijaz
Department Corporate Secretariat

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Our reference CS/Ext/2026/503
Date November 3, 2026

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

Notice to Shareholders for Filing Claims of Unclaimed Dividends

Dear Sir,

We wish to inform you that, pursuant to Section 244 of the Companies Act, 2017, a 90-day notice has been dispatched to all shareholders, through Pakistan Post Book Post Service, whose dividends have remained unclaimed for three years from the date of entitlement, inviting them to submit their claims.

A copy of the said notice is enclosed for your information and record.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
Siemens (Pakistan) Engineering Co. Limited

Babar Aijaz
Company Secretary

CC: Executive Director / HOD
Off-site-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

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

Dated: November 02, 2026

NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND

Dear Shareholder,
Folio No./CDC Account No.: _____

As per the provisions of Section 244(1)(a) of the Companies Act, 2017, any dividend declared by **Siemens (Pakistan) Engineering Co. Ltd.** (the "Company"), which remains unclaimed for a period of three (3) years from the date it becomes due and payable, is liable to be transferred to the Federal Government of Pakistan after providing a ninety (90) days' notice to the shareholders to file their claims with the Company and upon expiry of the aforesaid period, a final notice to be published in newspapers.

Accordingly, shareholders whose dividends remain unclaimed are hereby advised to submit their claims within **90 days** from the date of this notice to either the Company's Share Registrar or the Company Secretary at the addresses mentioned below:

Company Secretary Siemens (Pakistan) Engineering Co. Ltd. B-72, Estate Avenue, S.I.T.E Phone: +9221-111-077-088	Share Registrar THK Associates (Private) Limited 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi. UAN: 021-111-000-322 sfc@thk.com.pk

Please note that if no claim is received within the stipulated period, the Company shall, after publication of a final notice in newspapers as required under the Companies Act, 2017, proceed to deposit the unclaimed dividend amount with the Federal Government in accordance with Section 244(2) of the Companies Act, 2017.

You are requested to take immediate action urgently.

Yours faithfully,
Babar Aijaz
Company Secretary
Siemens (Pakistan) Engineering Co. Ltd.

(This is computer generated letter and does not require signature)

E-Dividend Mandate

I, being a shareholder of Siemens (Pakistan) Engineering Co. Ltd., hereby authorize the Company to credit my all-unclaimed dividend(s) and future cash dividend(s), if any declared by the Company from time to time directly into my bank account as per the following details:

Folio No./CDC Account No.:	
Account Title:	
Bank Name:	
Branch Address:	
International Bank Account Number (IBAN):	
CNIC No. (copy attached):	
Mailing Address:	
Mobile Number:	

Shareholder's Signature: _____

Date: _____

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Babar Aijaz

Postal address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi
Karachi – 75700

Office address:
Siemens(Pakistan) Engg. Co. Ltd.
B-72, Estate Avenue,
S.I.T.E., Karachi.
Tel: 92(21) 111-077-088