

REQUEST FOR ANNUAL REPORT AND NOTICES THROUGH E-MAIL

THK Associates (Pvt) Ltd
State Life Building No. 3
Dr. Ziauddin Ahmed Road
Karachi 75530

E-Mail: secretariat@thk.com.pk

Date:

Dear Sirs

I hereby instruct you to send from now onwards the Annual Report of **Siemens (Pakistan) Engineering Company Ltd** and all notices under sections 50, 158 and 233 of the Companies Ordinance, 1984 at my E-mail address given below:

(E-mail address of the shareholder)

The above E-mail address will be recorded in the members register maintained under section 147 of the Companies Ordinance, 1984. I will inform the Company and the Registrar about any change in my E-mail address immediately. Henceforth, I will receive the Accounts and Notices only on the above E-mail address, unless a hard copy has been specifically requested by me.

Regards.

(Signature)

Name of the shareholder:

Folio No:
(In case of physical shareholding)

CDC Account No.:

Note: Individual CDC Account holders should submit copy of their Computerised National Identity Card (CNIC) along with this request form.