



Sazgar Engineering Works Limited

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

Ref: Sgl /17-03/2184
Dated: 18-03-2017

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extra Ordinary General Meeting of the Company held at Ideal Event Complex, 8-Civic Center, Near LDA office, Johar Town, Lahore on March 18, 2017 at 11:00 A.M. for a term of three years commencing from March 20, 2017:

1. Mr. Mian Asad Hameed
2. Mr. Mian Zafar Hameed
3. Mrs. Saira Asad Hameed
4. Mr. Saeed Iqbal Khan
5. Mr. Mian Muhammad Ali Hameed
6. Mrs. Sana Suleyman
7. Mr. Humza Amjad Wazir
8. Mr. Ahsan Ejaz
9. Mr. Anwar Ali

Thanking you,

Yours faithfully,
For Sazgar Engineering Works Limited,


ARSHAD MAHMOOD
(Company Secretary)

Registered Office: 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore. Pakistan

Ph: +92-42-35291573-74, 35297861-62 Fax: +92-42-35297863, E-mail: sazgar@brain.net.pk, info@sazgarautos.com, URL: www.sazgarautos.com

Factory: 18 Km, Raiwind Road, Lahore. Pakistan

Ph: +92-42-35330300-2, Fax: +92-42-35330329



Sazgar Engineering Works Limited

Securities & Exchange Commission
of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

Ref: Sgl /17-03/2185
Dated: 18-03-2017

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

SUBJECT: INSIDE / MATERIAL INFORMATION

In accordance with the provisions of SRO 143/ (I) /2012 dated 5th December 2012 of Securities & Exchange Commission of Pakistan and as per requirement of the PSX Rule Book, you are hereby notified of the newly elected Board of Directors of the Company through attached disclosure form.

Kindly acknowledge the receipt of above and oblige.

Thanking you,

Yours faithfully,
For Sazgar Engineering Works Limited


Arshad Mahmood
(Company Secretary)

Encls. As above.



Sazgar Engineering Works Limited

DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Lahore: March 18, 2017

Name of Company : Sazgar Engineering Works Limited
Date of Report (date of earliest Event reported if applicable) : N/A
Address of Registered Office : 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore.
Contact Information : Company Secretary, 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore.

Disclosure of Inside Information:

Following persons have been elected as Directors of the Company in its Extra Ordinary General Meeting held at Ideal Event Complex, 8-Civic Center, Near LDA office, Johar Town, Lahore on March 18, 2017 at 11:00 A.M. for a term of three years commencing from March 20, 2017 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984:

1. Mr. Mian Asad Hameed
2. Mr. Mian Zafar Hameed
3. Mrs. Saira Asad Hameed
4. Mr. Saeed Iqbal Khan
5. Mr. Mian Muhammad Ali Hameed
6. Mrs. Sana Suleyman
7. Mr. Humza Amjad Wazir
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9. Mr. Anwar Ali


Arshad Mahmood
(Company Secretary)

Registered Office: 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore. Pakistan

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