



Sazgar Engineering Works Limited

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

Ref: Sgl /20-03/ 3498
Dated: 19-03-2020

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as Directors of the Company at the Extra Ordinary General Meeting of the Company held on March 19, 2020 at 11:00 A.M. for a term of three years commencing from March 20, 2020:

1. Mr. Mian Asad Hameed
2. Mrs. Saira Asad Hameed
3. Mr. Saeed Iqbal Khan
4. Mr. Mian Muhammad Ali Hameed
5. Mrs. Sana Suleyman
6. Mr. Humza Amjad Wazir
7. Mr. Sardar Ejaz Ishaq Khan (Independent Director)
8. Mr. Umair Ejaz (Independent Director)
9. Mr. Taha Mahmood (Independent Director)

Thanking you,

Yours faithfully,
For Sazgar Engineering Works Limited


ARSHAD MAHMOOD
(Company Secretary)

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

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

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