

**MAYTAG****Sazgar Engineering Works Limited**

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Ref: Sgl /08-04/4524
Dated: 29-04-2008

SUB: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, 29th April, 2008 at 10:00 A.M. at 171- Ali Town, Thokar Niaz Baig, Raiwind Road Lahore, recommended the following:

- | | | |
|----|--------------------------|-----|
| 1. | <u>CASH DIVIDEND</u> | NIL |
| 2. | <u>BONUS SHARES</u> | NIL |
| 3. | <u>RIGHT SHARES</u> | NIL |
| 4. | <u>FINANCIAL RESULTS</u> | |

The financial results of the company are attached as per annexure-I.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,

For Sazgar Engineering Works Limited


Arshad Mahmood
(Company Secretary)

Encls. as above.