



Sazgar Engineering Works Limited

MAYTAG

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

Ref: Sgl/09-09/S700
Date: 28-09-2009


SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 A.M. on Monday, 5th October, 2009 at 171-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore to consider the Annual Audited Accounts of the Company for the year ended 30th June, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Sazgar Engineering Works Limited


(Arshad Mahmood
(Company Secretary))