

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

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

Ref: Sgl/09-10/ 5671  
Date: 22-10-2009

**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 Thursday, 29th October, 2009 at 171-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore to consider the Quarterly Accounts of the Company for the Quarter ended 30<sup>th</sup> September, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Sazgar Engineering Works Limited

  
Arshad Mahmood  
(Company Secretary)