

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

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

Ref: Sgl/11-02/7494  
Date: 15-02-2011

**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 Tuesday, 22<sup>nd</sup> February, 2011 at 171-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore to consider the 2<sup>nd</sup> Quarter and Half Yearly Accounts of the Company for the period ended 31<sup>st</sup> December, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Sazgar Engineering Works Limited

  
Arshad Mahmood  
(Company Secretary)