



Sazgar Engineering Works Limited

MAYTAG

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

Ref: Sgl/11-02/ 7522
February 22, 2011

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED DECEMBER 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, February 22, 2011 at 10:30 A.M. at 171- Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore, recommended the following:

1. CASH DIVIDEND

An Interim Cash Dividend for the half year ended December 31, 2010 @ Re.1/- per ordinary share i.e. 10%.

2. BONUS SHARES

NIL

3. RIGHT SHARES

NIL

4. FINANCIAL RESULTS

The financial results of the Company are attached as per annexure – I.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on close of business on 12th March 2011.

The Share Transfer Books of the Company will be closed from 13th March 2011 to 19th March 2011 (both days inclusive). Transfers received at 171-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore at the close of business on 12th March 2011 will be treated in time for the purpose of above entitlement to the transferees.

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