



Sazgar Engineering Works Limited

SAZGAR

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

Ref: Sgl/11-03/ 7568
March 24, 2011

SUBJECT: CHANGE OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as the directors of the Company for a period of three (3) years with effect from March 20, 2011 in the Extra Ordinary General Meeting of the Company held on March 19, 2011:

- | | |
|---------------------------|--|
| 1. Mr. Mian Asad Hameed | 2. Mr. Mian Zafar Hameed |
| 3. Mr. Saeed Iqbal Khan | 4. Mr. Mian Muhammad Ali Hameed |
| 5. Mrs. Saira Hameed | 6. Mrs. Sana Suleyman |
| 7. Mrs. Amina Hamza Wazir | |

As a result of change in the Board of Directors, the detail of newly elected/ incoming and outgoing directors is as follow:

Incoming Directors:

- | | |
|-----------------------|---------------------------|
| 1. Mrs. Sana Suleyman | 2. Mrs. Amina Hamza Wazir |
|-----------------------|---------------------------|


Outgoing Directors:

- | | |
|----------------------------|---------------------------------|
| 1. Mr. Ishtiaq Ahmed Roomi | 2. Mrs. Khadija Nilofer Ishtiaq |
|----------------------------|---------------------------------|

You may please inform the members of your exchange accordingly.

Thanking you,

Yours truly,
For Sazgar Engineering Works Limited,


ARSHAD MAHMOOD
(Company Secretary)