



Sazgar Engineering Works Limited

Whirlpool

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

Ref: Sgl/11-08/ 7635
August 25, 2011

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, August 25, 2011 at 10:00 A.M. at 171- Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore, recommended the following:

1. FINAL CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2011 at Re.1/- per share i.e. 10%. This is in addition to Interim Dividend already paid at Re.1/- per share i.e. 10%.

2. BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of 20 ordinary shares for every 100 ordinary shares held i.e. 20%. These Bonus shares shall rank pari passu with the existing shares of the company but shall not be entitled to receive the cash dividend declared for the year ended June 30, 2011.

3. RIGHT SHARES

NIL

4. ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

5. ANY OTHER PRICE - SENSITIVE INFORMATION

NIL

6. FINANCIAL RESULTS

The financial results of the company are attached as per annexure - I.

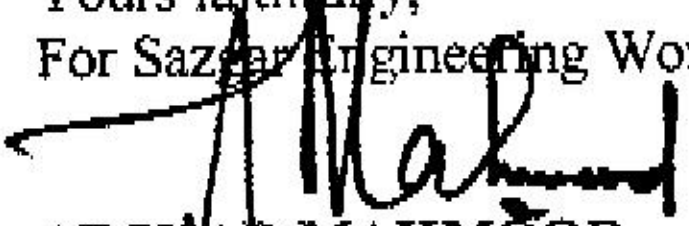
The Annual General Meeting of the Company will be held on September 28, 2011 at 10:30 A.M. at Four Seasons Banquet Hall, 0.5 KM- Main Raiwind Road, Thokar Niaz Baig, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on close of business on 21st September 2011.

The Share Transfer Books of the Company will be closed from 22nd September 2011 to 28th September 2011 (both days inclusive). Transfers received at the share registrar M/s Corp Tec Associates (Pvt.) Ltd., 7/3 - G, , Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore at the close of business on 21st September 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)
Encs: as above

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