



Sazgar Engineering Works Limited



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

Ref: Sg/12-02/ 7814
Date: 02-02-2012

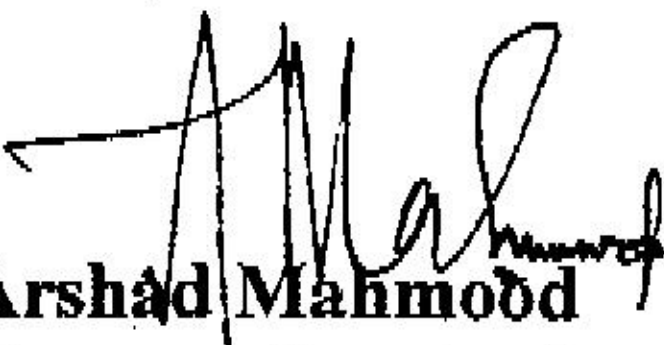
SUBJECT: BOARD MEETING

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 Friday, 10th February, 2012 at 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore to consider the 2nd Quarter and Half Yearly Accounts of the Company for the period ended 31st December, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Sazgar Engineering Works Limited


Arshad Mahmood
(Company Secretary)