



# Sazgar Engineering Works Limited



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

Ref: Sgl/12-02/ 7885  
February 10, 2012

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED DECEMBER 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, February 10, 2012 at 10:30 A.M. at 88- 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, 2011 @ 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 23<sup>rd</sup> February, 2012.

The Share Transfer Books of the Company will be closed from 24<sup>th</sup> February 2012 to 1<sup>st</sup> March 2012 (both days inclusive). Transfers received at the share registrar office M/s Corp Tec Associates (Pvt.) Ltd., 7/3 – G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore at the close of business on 23<sup>rd</sup> February 2012 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

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