

# Sazgar Engineering Works Limited



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

Ref: Sgl/12-08/ 040  
Date: 16-08-2012

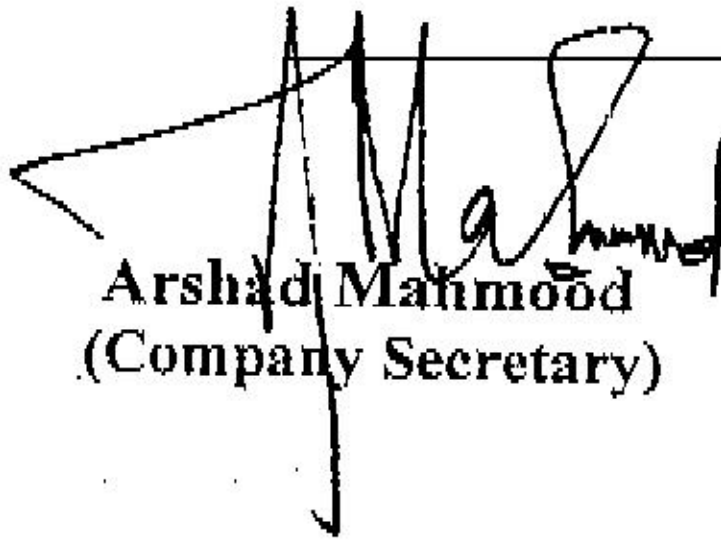
**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M. on Friday 24<sup>th</sup> August, 2012 at 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore to consider the Annual Audited Accounts of the Company for the year ended 30<sup>th</sup> June, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Sazgar Engineering Works Limited

  
Arshad Mahmood  
(Company Secretary)