



Sazgar Engineering Works Limited



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

Ref: Sgl/12-08/SS
August 24, 2012

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday, August 24, 2012 at 10:00 A.M. at 88 - 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, 2012 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

NIL

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 29, 2012 at 11:00 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 22nd September 2012.

The Share Transfer Books of the Company will be closed from 23rd September 2012 to 29th September 2012 (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 22nd September 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