



Sazgar Engineering Works Limited



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

P. O. Box 201, D. O. -
February 15, 2013

ENDED DECEMBER 31, 2012

Dear Sir,

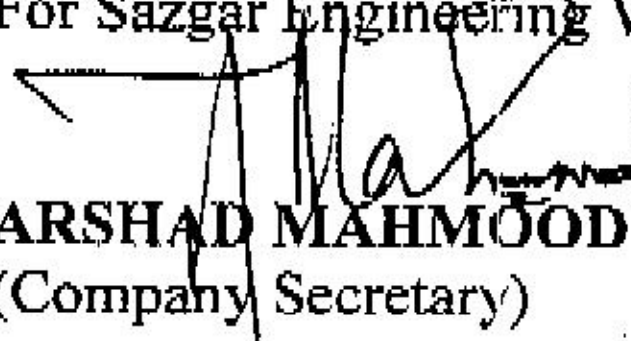
We have to inform you that the Board of Directors of our Company in their meeting held on Friday, February 15, 2013 at 10:30 A.M. at 88- Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore, recommended the following:

- | | |
|-----------------------------|-----|
| 1. <u>CASH DIVIDEND</u> | NIL |
| 2. <u>BONUS SHARES</u> | NIL |
| 3. <u>RIGHT SHARES</u> | NIL |
| 4. <u>FINANCIAL RESULTS</u> | |

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

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