



Sazgar Engineering Works Limited



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

Ref: Sgl/13-04/ 402
Date: 18-04-2013

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 Thursday, 25th April, 2013 at 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore to consider the Quarterly Accounts of the Company for the Quarter ended 31st March, 2013.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Sazgar Engineering Works Limited


Arshad Mahmood
(Company Secretary)