



SAZGAR ENGINEERING WORKS LIMITED

88 -Ali Town, Thokar Niaz Baig Raiwind Road Lahore

Tel:35312125-27, Fax:35312128-35312129

Email:info@sazgarautos.com, sazgar@brain.net.pk Website:sazgarautos.com

Post-ID: 062296

February 11, 2015, 12:25:01

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18/02/2015 at 10.30 AM, at Lahore to consider the Quaterly Accounts for the period ended Dec 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 11/02/2015 to 18/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,