

## Sazgar Engineering Works Limited

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Ref: Sgl/17-07/2313  
Date: 25-07-2017

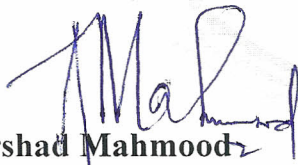
**SUBJECT: CANCELLATION OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company which was scheduled to be held on 2017-07-27, at 11:00 A.M at Lahore has been cancelled.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Sazgar Engineering Works Limited

  
**Arshad Mahmood**  
(Company Secretary)

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