



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: 152614

September 22, 2020, 11:55:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-09-24 at 13:15, at Lahore to consider the Annual Accounts for the period ended 2020-06-30/ for declaration of any entitlement has been rescheduled on 2020-09-24 at 12:15.

The Company has declared the "Closed Period" from 2020-09-17 to 2020-09-24 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,