



SAZGAR ENGINEERING WORKS LIMITED

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Post-ID: 156196

October 29, 2020, 10:40:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	MR. MIAN MUHAMMAD ALI HAMEED (Executive Director)	2020-10-27	Bonus	634557	0.00	PHY	N/A
2	MR. MIAN MUHAMMAD ALI HAMEED (Executive Director)	2020-10-27	Bonus	611325	0.00	CDC	N/A
3	MRS. SANA SULEYMAN (Non-Executive Director)	2020-10-27	Bonus	7104	0.00	PHY	N/A
4	MR. MUHAMMAD SULEYMAN KHAN (Spouse of MRS. SANA SULEYMAN ; Non-Executive Director)	2020-10-27	Bonus	11841	0.00	CDC	N/A
5	Mr. Taha Mahmood (Independent Director)	2020-10-27	Bonus	256	0.00	PHY	N/A
6	Mr. Umair Ejaz (Independent Director)	2020-10-27	Bonus	282	0.00	PHY	N/A
7	MR. ASIF AZIZ (Executive)	2020-10-27	Bonus	214	0.00	PHY	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,