



SAZGAR ENGINEERING WORKS LIMITED

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Post-ID: 176284

October 29, 2021, 16:42:37

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 ASAD HAMEED (Senior Management)	2021-10-27	Bonus	2289863	0.00	PHY	N/A
2	MR. MIAN ASAD HAMEED (Senior Management)	2021-10-27	Bonus	3547856	0.00	CDC	N/A
3	MR. SAEED IQBAL KHAN (Executive Director)	2021-10-27	Bonus	614154	0.00	PHY	N/A
4	MR. SAEED IQBAL KHAN (Executive Director)	2021-10-27	Bonus	10390	0.00	CDC	N/A
5	MRS. SAIRA ASAD HAMEED (Non-Executive Director)	2021-10-27	Bonus	880485	0.00	PHY	N/A
6	MRS. NAGHMANA SAEED (Spouse of MR. SAEED IQBAL KHAN ; Executive Director)	2021-10-27	Bonus	238204	0.00	PHY	N/A
7	MR. ARSHAD MAHMOOD (Executive)	2021-10-27	Bonus	9654	0.00	PHY	N/A
8	MRS. AMINA HUMZA WAZIR (Spouse of MR. HUMZA AMJAD WAZIR ; Non-Executive Director)	2021-10-27	Bonus	15360	0.00	PHY	N/A
9	MR. HUMZA AMJAD WAZIR (Non-Executive Director)	2021-10-27	Bonus	427	0.00	PHY	N/A
10	Mr. Sardar Ejaz Ishaq Khan (Independent Director)	2021-10-27	Bonus	332	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,